

KET/SEC/SE/2021-22

October 22, 2021

To,

BSE LimitedFloor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001**National Stock Exchange India Limited,**Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051**Scrip Code:** 524109**Stock Code:** KABRAEXTRU

Dear Sirs,

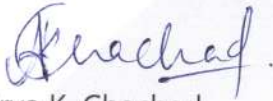
Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we enclose herewith a Certificate received from the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, for the quarter ended September 30, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Ltd.**

Arya K. Chachad

Company Secretary**Encl:** As above**Kabra Extrusiontechnik Limited**Fortune Terraces, 10th Floor, B-wing, Link Road, Opp. Citi Mall, Andheri (W), Mumbai - 400 053, Maharashtra, India.**Phone :** +91-22-2673 4822 / 23 / 24 / 25 • **Fax :** +91-22-2673 5041 • **Email :** sales@kolsitegroup.com**GSTIN :** 27AAACK4289L2Z1**Work 1**

Kabra Industrial Estate, Kachigam, Daman - 396210, India

Works 2

Survey No. 259/1 to 5 260/1 to 6, 265/3, Coastal Highway, Dunetha, Daman - 396210, India

Tel.: +91-8511152180 / 07227035211 • **E-mail :** ket@kolsitegroup.com**Works 1 & 2 GSTIN :** 26AAACK4289L1Z4 / **CIN :** L28900MH1982PLC028535

Date : 08-10-2021

To,
The Compliance Officer/ Company Secretary
KABRA EXTRUSIONTECHNIK LIMITED
B WING, FORTUNE TERRACES,
10TH FLOOR, LINK ROAD,
OPP CITY MALL, ANDHERI (W) ,
MUMBAI
PINCODE : 400053

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.