

KET/SEC/SE/2023-24/7

May 02, 2023

BSE Limited

Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 524109

National Stock Exchange India Ltd.

Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051
Stock Code: KABRAEXTRU

Sub.: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In pursuance of Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 we hereby inform you based on information received from the Company's Registrar and Transfer Agent on May 02, 2023, the Company has issued a duplicate share certificate in lieu of the original share certificate mentioned below which had been reported lost/misplaced by shareholders, based on the documents submitted for issue of Duplicate Share Certificate(s):

| Sr No | Folio No. | Name | No of shares | Original Cert. No. | Dist. No. | Duplicate Cert. No. | Intimation to Stock Exchange |
|-------|-----------|-----------------------|--------------|--------------------|---|---------------------|------------------------------|
| 01. | 0011258 | Vijay Parashram Gogad | 800 | 100326, 101330 | 178701 – 179100, 16081261 – 16081660 | 102203 | May 02, 2023 |

This is for your information and records.

Thanking you,
Yours faithfully,

For **Kabra Extrusiontechnik Limited**

Antony Alapat
Company Secretary

Kabra Extrusiontechnik Ltd.

Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,
Andheri (West), Mumbai - 400 053. Maharashtra, India.

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