

KET/SEC/SE/2018-19

April 10, 2019

BSE Limited

Floor 25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001

Scrip Code: 524109

National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051.

Stock Code: KABRAEXTRU

Dear Sir / Madam,

Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate for the half-year ended March 31, 2019, duly signed by Sharex Dynamic (India) Pvt. Ltd., Registrar & Share Transfer Agent and the Compliance Officer of Kabra Extrusiontechnik Ltd., in terms of Regulation 7(2) of SEBI Listing Regulations, 2015 for your information and records.

Thanking you,

Yours faithfully,

For Kabra Extrusiontechnik Limited

Arya K. Chachad Company Secretary

Khachac

Encl: As above

www.kolsite.com

A Kolsite Group Company

GSTIN: 27AAACK4289L2Z1

Kabra Industrial Estate, Kachigam, Daman-396210. India

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2019

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, KABRA EXTRUSION TECHNIK LTD. has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR0000002102 for the Half Year ended 31-03-2019.

Yours Truly,

For KABRA EXTRUSION TECHNIK LTD.

(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

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(AUTHORISED SIGNATORY)