

KET/SEC/SE/2021-22

April 09, 2021

To.

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 Sirs,

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 submitting herewith Compliance Certificate for the half-year ended March 31, 2021, duly signed by the Company's Registrar and Share Transfer Agent and the Compliance Officer, in terms of Regulation 7(2) of the said SEBI Regulations, for your information and records.

Thanking you,

Yours faithfully,

For Kabra Extrusiontechnik Limited

Arya K. Chachad

Company Secretary

Encl: As above

www.kolsite.com

A Kolsite Group Company

Kabra Extrusiontechnik Limited

Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,

Andheri (West), Mumbai- 400 053. Maharashtra, India.

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GSTIN: 27AAACK4289L2Z1

Works 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.: +91-8511152180/8511152152/07227035211 • E-mail: ket@kolsitegroup.com

Works 1 & 2 GSTIN: 25AAACK4289L1Z6 / CIN-L28900MH1982PLC028535

A Collaboration With



COMPLIANCE CERTIFICATE

For The Quarter Ended on 31-03-2021

[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 Extrusiontechnik Limited 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. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INRO00004058 for the Quarter anded 31-03-2021.

YoursTruly,

For Kabra Extrusiontechnik Limited

For LINK INTIME INDIA PVT. LTD.

(AUTHORISED SIGNATORY)

COMPLIANCE OFFICER)