

battenfeld-cincinnati Germany GmbH | Königstraße 53 | D-32547 Bad Oeynhausen

battenfeld-cincinnati Germany GmbH

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Date: 22 December 2016

germany@battenfeld-cincinnati.com www.battenfeld-cincinnati.com

To,

BSE Limited, Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 corp.relations@bseindia.com Security Code: - 524109 National Stock Exchange of India Ltd. Exchange Plaza, 5th Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 takeover@nse.co.in

Security Code: - KABRAEXTRU

Sub: Disclosure under Regulation 29 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

We are submitting the requisite disclosure under Regulation 29 (2) in respect of off-market acquisition of 8,66,320 equity shares (of Rs. 5/- each) of Kabra Extrusiontechnik Limited from American Maplan Corporation.

This is for your information and records.

Thanking You.

Yours faithfully,

For battenfeld - cincinnati Germany GmbH

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Designation: Managing Director

Geschäftsführer: Dirk Eikmeyer Sitz der Gesellschaft: D-32547 Bad Oeynhausen Amtsgericht Bad Oeynhausen HRB 964 Umsatzsteuer-Id.-Nr.: DE 811136372 Steuernr. 335/5706/5106

Commerzbank AG IBAN: DE28 4944 0043 0320 0722 00 BIC: COBADEFF491 Deutsche Bank AG IBAN: DE63 4907 0028 0200 6500 00 BIC: DEUTDE3B490





Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Kabra ExtrusionTechnik Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	battenfeld – cincinnati Germany GmbH		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Bombay Stock Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/votin g capital	% w.r.t. total diluted share/voting capital of the TC
Before the acquisition under consideration, holding of:			
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other 	36,00,000 Nil Nil	11.28 % Nil Nil	11.28 % Nil Nil
instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	Nil 36,00,000	Nil 11.28 %	Nil 11.28 %
Details of acquisition/sale			
 a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive 	8,66,320 Nil Nil	2.72 % Nil Nil	2.72 % Nil Nil
shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total $(a+b+c+/-d)$	8,66,320	2.72 %	2.72 %



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	44,66,320 Nil Nil Nil	14 % Nil Nil Nil	14 % Nil Nil Nil
shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	44,66,320	14 %	14 %
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22-12-2016		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 1595.12 lakhs		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 1595.12 lakhs		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 1595.12 lakhs		

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

tenfeld cincinnati dermany ombiuigstraft 53 1,32547 8ad Oginnalsen www.battenfeld.cincinnati.com Signature of the acquirer

Place: Bad Oeynhausen

Date: 22 December 2016