

June 24, 2016

BSE Limited

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

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051

Scrip Code: 524109

Stock Code: KABRAEXTRU

Dear Sir/ Madam,

Ref : Regulation 7(4) and Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Sub : Intimation of Change in Registrar and Share Transfer Agent of the Company.

Dear Sir/Madam,

This is to inform you that SEBI vide its interim order no. WTM/RKA/MIRSD2/41/2016 dated 22nd March, 2016 passed against the Company's Registrar and Transfer Agent, Sharepro Services (India) Private Limited (herein after referred to as "Sharepro") advised to carry out / switch-over the activities related to a Registrar to an Issue and Share Transfer Agent, either in-house or through another Registrar to an Issue or Share Transfer Agent registered with SEBI and accordingly, the Board of Directors of the Company has approved the appointment of M/s. Sharex Dynamic (India) Private Limited (SEBI registered Category-I Registrar and Share Transfer Agent) having its registered office at Unit no.1, Luthra Indl Premises, Safed Pool, Andheri Kurla Road, Andheri East, Mumbai 400 072 w.e.f. 1st July, 2016 and terminated the arrangement with "Sharepro" w.e.f closing business hours of 30th June, 2016.

Kindly take the same on record.

Yours truly,

For **Kabra Extrusiontechnik Ltd.**



Y D Sanghavi

Company Secretary

C.C. To. : NSDL & CDSL

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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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.

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