Satyanarayan G. Kabra

46, Gopikunj, Vithal Nagar CHS Ltd, 11th Road, JVPD Scheme, Vile Parle (West), Mumbai – 400 049

To,

Department of Corporate Services BSE Limited

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

Re.: Scrip Code : 524109

To,

Corporate Relation Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G. Block Bandra Kurla Complex

G- Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051

Re.: Stock Code: KABRAEXTRU

Dear Sir/Madam,

Sub.: Disclosure under Regulation 10(6) & Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to above subject, please find enclosed herewith Disclosure under Regulation 10(6) and Regulation 29(2) to Stock Exchange in of respect Inter-se transfer between immediate relatives and/or Promoters by way of gift under Regulation 10(1)(a)(i) and/or 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

Satyanarayan G. Kabra

Date: 2nd September, 2016

Place: Mumbai

CC To.: The Company Secretary

Kabra Extrusiontechnik Ltd. Fortune Terraces, 10th Floor, Opp. Citi Mall, Link Road,

Andheri (West), Mumbai - 400 053

Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| BSE Limited National Sto Inter-se tra and/or pror | ock Exchange of ansfer between moters by way | of India Lir en Immed of gift | The state of the s | | |
|---|--|--|--|--|--|
| National Sto Inter-se tra and/or pror | ock Exchange of ansfer between moters by way | en immed of gift | The state of the s | | |
| and/or pror | moters by way | of gift | diate relative: | | |
| Regulation | 10(1)(a)(i) and | The state of the s | Inter-se transfer between immediate relative and/or promoters by way of gift | | |
| | Regulation 10(1)(a)(i) and Regulation 10(1)(a)(ii) | | | | |
| Yes 08.08.2016 | | | | | |
| Disclosures required to be made under regulation 10(5) | | Whether the disclosures under regulation 10(5) are actually made | | | |
| Varun S. Kabra 31.08.2016 1668884 | | Yes | | | |
| No change in shareholding held by promoter and promoter group in TC The shares have been transferred by way of | | | | | |
| | | Post-Transaction | | | |
| No. of shares held | % w.r.t. to total share capital of TC | No. of shares held | % w.r.t. to total share capital of To | | |
| As per Annexure appended hereinbelow | | einbelow | | | |
| | 08.08.2016 Disclosure: be made regulat Varun S. Ka 31.08.2016 1668884 No change shareholdir promoter a group in TC The shares transferred gift Pre-Transact No. of shares held | 08.08.2016 Disclosures required to be made under regulation 10(5) Varun S. Kabra 31.08.2016 1668884 No change in shareholding held by promoter and promoter group in TC The shares have been transferred by way of gift Pre-Transaction No. of % w.r.t. to shares held capital of TC | 08.08.2016 Disclosures required to be made under regulation 10(5) Varun S. Kabra 31.08.2016 1668884 No change in shareholding held by promoter and promoter group in TC The shares have been transferred by way of gift Pre-Transaction No. of % w.r.t. to shares held capital of TC | | |

^(*) shareholding of each entity shall be shown separately and then collectively in a group

ANNEXURE

| Shareholding details | | Pre-Transaction | | Post-Transaction | |
|----------------------|--|-----------------------|---|-----------------------|---|
| | | No. of shares held | % w.r.t. to total share capital of TC | No. of shares held | % w.r.t. to total share capital of TC |
| a) | Each Acquirer / Transferee Satyanarayan Gopilal Kabra PAC (other than acquirer/seller) | 2073528 14176048 | 6.50 44.44 | 3742412 14176048 | 11.73 44.44 |
| b) | Each Seller / Transferor Varun Satyanarayan Kabra | 1670884 | 5.24 | 2000 | 0.01 |
| | Total Promoters holding (a) + (b) | 17920460 | 56.17 | 17920460 | 56.17 |

5410

Satyanarayan G. Kabra

Acquirer

Date: 02.09.2016 Place: Mumbai