

Anand S. 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

To,
Corporate Relation Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Re.: Scrip Code : 524109

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,



(for) **Anand Shreevallabh 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 29(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS)
REGULATIONS, 2011**

| | | | |
|--|---|---|--|
| Name of the Target Company (TC) | KABRA EXTRUSIONTECHHNIK LTD. | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Anand Shreevallabh Kabra (Acquirer) | | |
| Whether the acquirer belong to Promoter / Promoter Group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Ltd. National Stock Exchange of India Ltd. | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share / voting capital wherever applicable (*) | % w.r.t. total diluted share / voting capital of TC (**) |
| Before the acquisition under consideration, holding of: | | | |
| a) Shares carrying voting rights | 2541784 | 7.97% | -- |
| 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 instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | -- | -- | -- |
| e) Total (a+b+c+d) | 2541784 | 7.97% | -- |
| Details of acquisition / sale | | | |
| a) Shares carrying voting rights acquired / sold | 3740412 | 11.72% | -- |
| b) VRs acquired / sold otherwise than by shares | -- | -- | -- |
| c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold | -- | -- | -- |
| d) Shares encumbered / invoked / released by the acquirer | -- | -- | -- |
| e) Total (a+b+c+d) | 3740412 | 11.72% | -- |
| After the acquisition / sale, holding of: | | | |
| a) Shares carrying voting rights | 6282196 | 19.69% | -- |
| 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 shares carrying voting rights in the TC (specify holding | -- | -- | -- |

| | | | |
|---|---|--------|----|
| in each category) after acquisition | | | |
| e) Total (a+b+c+d) | 6282196 | 19.69% | -- |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc. | Inter-se transfer between immediate relatives and/or promoters by way of gift | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable | 31.08.2016 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs. 15,95,11,600/- comprising of 31902320 Equity Shares of Rs. 5/- each | | |
| Equity share capital / total voting capital of the TC after the said acquisition / sale | Rs. 15,95,11,600/- comprising of 31902320 Equity Shares of Rs. 5/- each | | |
| Total diluted share / voting capital of the TC after the said acquisition | N.A. | | |

(*) 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.

(for) 
Anand S. Kabra
Acquirer

Date: 02.09.2016

Place: Mumbai