Shreevallabh 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, 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,

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

Na	me of the Target Company (TC)	KABRA EXTRUSIONTECHHNIK LTD.		
Na	me(s) of the acquirer and Persons Acting Concert (PAC) with the acquirer			
Whether the acquirer belong to Promoter / Promoter Group		Yes		
	me(s) of the Stock Exchange(s) where the	BSE Ltd.		
sha	ares of TC are Listed	National Stock Exchange of India Ltd.		dia I td
De fol	tails of the acquisition / disposal as lows	Number	% w.r.t. total share / voting capital wherever applicable (*)	% w.r.t. total diluted share / voting capital of TC (**)
	fore the acquisition under consideration,			
	lding of:	distriction of		
a)	Shares carrying voting rights	1556356	4.88%	
b)	Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others	1.07	-	-
c)	Voting rights (VR) otherwise than by shares	-	- 1 1 i - 5	-
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)	A DOMESTICAL STATE		
e)	Total (a+b+c+d)	1556356	4.88%	
De a)	tails of acquisition / sale Shares carrying voting rights acquired / sold	1668988	5.23%	0-
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		11 5	
d)	Shares encumbered / invoked / released by the acquirer	- 22	-	194
e)	Total (a+b+c+d)	1668988	5.23%	
Af	er the acquisition / sale, holding of:	Test all the		
a)	Shares carrying voting rights	3225344	10.11%	-
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)	3225344	10.11%	10.11%
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/- Equity Shares of R		of 31902320
Equity share capital / total voting capital of the TC after the said acquisition / sale		comprising of	of 31902320
Total diluted share / voting capital of the TC after the said acquisition			

- (*) 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.

Shreevallabh G. Kabra

Acquirer

Date: 02.09.2016 Place: Mumbai