Satyanarayan G. Kabra

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,

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), <u>Mumbai – 400 053</u>

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Mai	me of the Target Company (TC)	KABRA EXTR	USIONITECHEN	VIK LTD
Name(s) of the acquirer and Persons Acting		KABRA EXTRUSIONTECHHNIK LTD. Satyanarayan G. Kabra (Acquirer)		
in Concert (PAC) with the acquirer		5-12		1316
Whether the acquirer belong to Promoter /		Yes		
	moter Group			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Ltd. National Stock Exchange of India Ltd.		
	ows	0.000	share / voting capital wherever applicable (*)	diluted share / voting capital of TC (**)
	ore the acquisition under consideration,		1000	
	ding of:			
a)	Shares carrying voting rights	2073528	6.50%	1.7
b)	Shares in the nature of encumbrance			
	(pledge / lien / non-disposal undertaking / others			
c)	Voting rights (VR) otherwise than by shares		1 00	199
d)	Warrants / convertible securities / any	-		152
	other instrument that entitles the			
	acquirer to receive shares carrying voting rights in the TC (specify holding			
	in each category)	282705376460000020000	MACHALIBRANIA (CE)	
e)	Total (a+b+c+d)	2073528	6.50%	-
	tails of acquisition/sale			
a)	Shares carrying voting rights acquired / sold	1668884	5.23%	10 12 2
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	-		122
e)	Total (a+b+c+d)	1668884	5.23%	
	er the acquisition / sale, holding of:			
a)	Shares carrying voting rights	3742412	11.73%	1022
b)	Shares encumbered with the acquirer		8	9-
c)	VRs otherwise than by shares		122	-
d)	Warrants / convertible securities / any		752	1923
uma/	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)	3742412 11.73%		
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 319023 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 319023 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.

Satyanarayan G. Kabra

Acquirer

Date: 02.09.2016 Place: Mumbai

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 EXTR	USIONTECHH1	NIK LTD.
Name(s) of the acquirer and Persons Acting		Satyanarayan G. Kabra (Seller)		
in Concert (PAC) with the 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.		
	tails of the acquisition / disposal as ows	Number	% w.r.t. total share / voting capital wherever applicable (*)	place in the second sec
	ore the acquisition under consideration, ding of:			
a)	Shares carrying voting rights	3742412	11.73%	-
b)	Shares in the nature of encumbrance	3/42412	11.7576	
-7	(pledge / lien / non-disposal undertaking / others	535		
c)	Voting rights (VR) otherwise than by shares	55.6		-
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)	3742412	11.73%	
	tails of acquisition / sale	0, 1-11	22110-10	
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			2
d)	Shares encumbered / invoked / released by the acquirer	XB S	aler.	
e)	Total (a+b+c+d)	3740412	11.72%	-
	er the acquisition / sale, holding of:	250,0,210,000	Centerarcas	
a)	Shares carrying voting rights	2000	0.01%	21
b)	Shares encumbered with the acquirer	7207		-
c)	VRs otherwise than by shares	-	55 8	
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)	2000 0.01%		
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	ipt of intimation of allotment of		
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.

Satyanarayan G. Kabra

Seller

Date: 02.09.2016 Place: Mumbai