



To, **BSE Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

Scrip Code : 524109

100 001

To,

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 Symbol: KABRAEXTRU

Dear Sir / Madam,

Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the Compliance Certificate as required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, signed by the Company Secretary & Compliance Officer of the Company and Authorised Signatory of Registrar & Share Transfer Agent (RTA), M/s. Sharex Dynamic (India) Pvt. Ltd., for the half year ended 30th September, 2017.

Kindly take our above submission on your record.

Thanking you,

Yours faithfully,

For Kabra Extrusiontechnik Limited

Arya K. Chachad

Company Secretary

Encl: As above



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A Kolsite Group Company

A joint venture with

Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,

Andheri (West), Mumbai- 400 053. Maharashtra, India.

Phone: +91-22-2673 4822/23/24/25 • Fax: +91-22-2673 5041 • Email: sales@kolsitegroup.com

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.

Tel.: +91-260-2241 401-3/ 2242 616 • Fax: +91-260-2241 965 • E-mail: ket@kolsitegroup.com

CIN-L28900MH1982PLC028535

battenfeld-cincinnati

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2017

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGIST-RATION NO INRO00002102 for the Half year ended 30-09-2017.

Yours Truly,

For KABRA EXTRUSIONTECHNIK LTD.

(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)