

battenfeld-cincinnati Germany GmbH | Königstraße 53 | D-32547 Bad Oeynhausen

**battenfeld-cincinnati
Germany GmbH**

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Date: 24th November 2017

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To,

Dept. of Corporate Services BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Email id: corp.relations@bseindia.com Security Code: 524109	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5 th Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Email id: takeover@nse.co.in	Board of Directors Kabra Extrusiontechnik Ltd B Wing, Fortune Terraces, 10 th Floor, Link Road, Opp City Mall, Andheri (W), Mumbai-400053 Security Code: KABRAEXTRU
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Subject: Disclosure under regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed disclosure under regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt of the same and update your records and oblige.

Thanking you,

Yours faithfully

For Battenfeld-Cincinnati Germany GmbH


battenfeld-cincinnati 
battenfeld-cincinnati Germany GmbH
Dirk Eikmeyer, 547 Bad Oeynhausen
www.battenfeld-cincinnati.com
Managing Director

Encl.: as above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Kabra Extrusionstechnik Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Battenfeld-Cincinnati Germany GmbH		
3. Whether the acquirer belongs to Promoter/ Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
5. 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 the TC(**)
Before the acquisition under consideration, holding: of			
a) Shares carrying voting rights	44,66,320	14.00%	14.00%
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)	44,66,320	14.00%	14.00%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold (As Per Annexure 1)	44,23,849	13.87%	13.87%
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)	44,23,849	13.87%	13.87%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	42,471	0.13%	0.13%
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			
Total (a+b+c+/-d)	42,471	0.13%	0.13%
6. Mode of acquisition / sale (e.g. open market / off-market/ public issue/ rights issue/ preferential allotment / inter-se transfer etc).	Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	As Per Annexure 1		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	3,19,02,320 Equity shares of face value of Rs. 5/- each amounting to Rs. 15,95,11,600/-		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	3,19,02,320 Equity shares of face value of Rs. 5/- each amounting to Rs. 15,95,11,600/-		
10. Total diluted share/voting capital of the TC after the said acquisition.	3,19,02,320 Equity shares of face value of Rs. 5/- each amounting to Rs. 15,95,11,600/-		

(* 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.

Yours faithfully

For Battenfeld-Cincinnati Germany GmbH



battenfeld-cincinnati
battenfeld-cincinnati Germany GmbH
Dirk Eikmeyer
Managing Director
www.battenfeld-cincinnati.com

Place: Bad Oeynhausen

Date: 24th November 2017

Annexure 1

Details of equity shares sold:

Annexure 1			
Sr No	Date	No of Shares	% of Capital
1	16-Aug-17	9,000	0.03%
2	17-Aug-17	20,000	0.06%
3	24-Aug-17	6,128	0.02%
4	28-Aug-17	1,903	0.01%
5	31-Aug-17	10,000	0.03%
6	7-Sep-17	84,000	0.26%
7	8-Sep-17	72,000	0.23%
8	11-Sep-17	70,000	0.22%
9	12-Sep-17	70,000	0.22%
10	14-Sep-17	16,635	0.05%
11	5-Oct-17	92,500	0.29%
12	6-Oct-17	64,000	0.20%
13	9-Oct-17	30,000	0.09%
14	11-Oct-17	41,158	0.13%
15	2-Nov-17	21,525	0.07%
16	23-Nov-17	15,000	0.05%
17	24-Nov-17	3,800,000	11.91%
Total		4,423,849	13.87%