

21st April, 2017

To,
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

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

Scrip Symbol : **KABRAEXTRU**

Sub: **Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith a copy of the Compliance Certificate issued by M/s. Bhandari & Associates, Practising Company Secretaries, Mumbai for the period from **1st October, 2016 to 31st March, 2017.**

This is for your information and records.

Thanking you,

Yours truly,
For **Kabra Extrusiontechnik Limited**



Company Secretary

Encls: as above

Kabra Extrusiontechnik Ltd.

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

A joint venture with

battenfeld-cincinnati 

BHANDARI & ASSOCIATES

Company Secretaries

901, Kamla Executive Park, Off. Andheri Kurla Road,
J. B. Nagar, Andheri East. Mumbai- 400 059
Tel: +91 22 4221 5300 Fax: +91 22 4221 5303
Email: mumbai@anilashok.com

21st April, 2017

The Company Secretary
Kabra Extrusion Technik Limited,
1001, Fortune Terraces,
10th Floor, Opp. Citi Mall,
New Link Road, Andheri (W),
Mumbai - 400053.

Sub: Compliance Certificate under the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”].

We have examined the relevant books and records in respect of ‘**KABRA EXTRUSION TECHNIK LIMITED**’ (‘the Company’) maintained by its Registrar & Share Transfer Agent (RTA) “**SHAREX DYNAMIC (INDIA) PRIVATE LIMITED**” and produced before us, in respect of application for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies issued by it for the purpose of issuing the certificate under sub-regulation 9 of Regulation 40 of Listing Regulations with the National Stock Exchange of India Limited & BSE Limited and based on our such examinations as well as information and explanations furnished to us which to the best of our knowledge and belief, were necessary for the purpose of the certification, we hereby certify that the RTA of the Company has, for the period from **October 01, 2016 to March 31, 2017**, delivered all certificates duly endorsed within the period stipulated under the SEBI Listing Regulations, except in cases where seller notice(s) were sent and/or information were called for on technical grounds.

For Bhandari & Associates
Company Secretaries

Manisha

Manisha Maheshwari

Partner

ACS No.: 30224

C P No.: 11031

