

KET/SEC/SE/2018-19

October 25, 2018

BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051.
Stock Code: KABRAEXTRU

Scrip Code: 524109

Dear Sir/Madam,

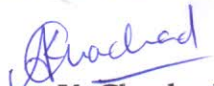
Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We forward herewith a copy of the Compliance Certificate issued by M/s. Bhandari & Associates, Practising Company Secretaries, Mumbai for the period from **April 01, 2018 to September 30, 2018**, as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take our above submission on your record.

Thanking you,

Yours truly,
For **Kabra Extrusiontechnik Ltd.**


Arya K. Chachad
Company Secretary

Encl: As above**Kabra Extrusiontechnik Limited**

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
GSTIN : 27AAACK4289L2Z1

Works 1

Kabra Industrial Estate, Kachigam, Daman-396210. India

Works 2Survey No. 259/1 to 5 260/1 to 6, 265/3, Coastal Highway, Dunetha, Daman-396210. India.
Tel.: +91-8511152180/8511152152/07227035211 • E-mail : ket@kolsitegroup.com**Works 1 & 2 GSTIN : 25AAACK4289L1Z6 / CIN-L28900MH1982PLC028535**

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

24th October, 2018

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 **April 1, 2018 to September 30, 2018**, delivered all certificates duly endorsed within the period stipulated under the 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



B&A