

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

17th April, 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 **October 1, 2017 to March 31, 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

