

January 8, 2015

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. : QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE (CLAUSE 49)

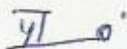
Dear Sir / Madam,

Pursuant to Clause 49 of the Listing Agreement, we are enclosing herewith a Quarterly Compliance Report on Corporate Governance for the quarter ended **31st December, 2014**.

Value of the transactions with the related parties for the nine months ended 31st December, 2014 were not in excess of ten percent of the annual turnover of the Company as per the last audited financial statements of the Company for the year ended 31st March, 2014 which may please be noted in relation to and for the purpose of compliance with Clause 49 VIII A (1) of the Listing Agreement.

Thanking you,

Yours faithfully,
For **Kabra Extrusiontechnik Limited**



Company Secretary

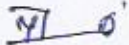
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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCEName of the Company : **KABRA EXTRUSIONTECHNIK LIMITED**Quarter ending on : **31st December, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes / No / N.A	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Non-Executive Directors are paid only Sitting Fees.
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	The Company has no subsidiary as on date, however policy on material subsidiaries formulated
VI. Risk Management	49 (VI)	Yes	The Company has put in place a Risk Management framework and informed to the Board
VII. Related Party Transactions	49 (VII)	Yes	Policy as prescribed formulated
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIIIA)	Yes	Web-link to policy disclosed shall be provided in the Annual Report. Value of transactions with the related parties for the nine months ended 31.12.2014 are below the material threshold.
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	
(C) Remuneration of Directors	49 (VIIIC)	Yes	
(D) Management	49 (VIIID)	Yes	
(E) Shareholders	49 (VIIIE)	Yes	
(F) Proceeds from public issues, rights issue, preferential issues etc.	49 (VIIIF)	N. A.	
IX. CEO / CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	

For Kabra Extrusiontechnik Limited


Company Secretary

