

KET/SEC/SE/2019-20

October 23, 2019

BSE LimitedFloor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 524109

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

Stock Code: KABRAEXTRU

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended
September 30, 2019**

Dear Sir/Madam,

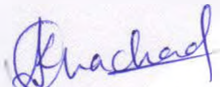
We enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2019 issued by M/s. Bhandari & Associates, Practising Company Secretaries, in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and Circular No. CIR/MRD/DP/30/2010 dated September 06, 2010 issued by the Securities and Exchange Board of India.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

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 2

Survey 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

23rd October, 2019

The Board of Directors,
Kabra Extrusiontechnik Limited,
1001, Fortune Terraces,
10th Floor, Opp. Citi Mall,
New Link Road, Andheri West,
Mumbai-400053

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Corporate Identity Number (CIN) of Company: L28900MH1982PLC028535

Authorized Capital: Rs. 20,00,00,000/- consisting of 4,00,00,000 Equity Shares of Rs. 5/- each.

We have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by '**M/S SHAREX DYNAMIC (INDIA) PRIVATE LIMITED**' Registrar and Share Transfer Agents of '**KABRA EXTRUSION TECHNIK LIMITED**' for issuing this certificate, in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and Circular No. CIR/MRD/DP/30/2010 dated September 06, 2010 issued by the **Securities and Exchange Board of India**.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify that;

1. For Quarter Ended	30 th September, 2019
2. ISIN	INE900B01029
3. Face Value	Rs. 5/- each
4. Name of the Company	KABRA EXTRUSION TECHNIK LIMITED
5. Registered Office Address	1001, Fortune Terraces, 10 th Floor, Opp. Citi Mall, New Link Road, Andheri West, Mumbai-400053
6. Correspondence Address	1001, Fortune Terraces, 10 th Floor, Opp. Citi Mall, New Link Road, Andheri West, Mumbai-400053
7. Telephone & Fax Nos.	Tel. - (022) 26734822, Fax - (022) 26735041
8. Email address	secretarial@kolsitegroup.com
9. Names of the Stock Exchanges where the company's securities are listed	1. BSE Limited (BSE) 2. National Stock Exchange of India Ltd. (NSE)



B&A

	Number of shares	% of Total Issued Cap.
10. Issued Capital	3,19,02,320	100
11. Listed Capital at BSE and NSE	3,19,02,320	100
12. Held in dematerialized form in CDSL	83,02,067	26.02
13. Held in dematerialized form in NSDL	2,31,36,449	72.53
14. Physical	4,63,804	1.45
15. Total No. of shares (12+13+14)	3,19,02,320	100
16. Reasons for difference if any, between (10&11), (10&15), (11&15)	N. A.	
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below		

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchange's (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
There were no changes in share capital during the Quarter.						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated If not updated, upto which date	Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any	NIL
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N. A.
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.	21 days has been calculated/ considered from the date of receipt of DRF by the RTA.

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA



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|---|---|
| 22. Name, Telephone & Fax No. of the Compliance Officer of the Co. | Mrs. Arya Chachad
Company Secretary
Membership No. A-26164
Tel. No. – (022) 26734822
Fax – (022) 26735041 |
| 23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor | Bhandari & Associates
Company Secretaries
901, Kamla Executive Park,
Off. Andheri Kurla Road,
J.B. Nagar, Andheri East.
Mumbai – 400059
Tel: (022)-4221 5300
Fax: (022) – 4221 5303
Email: bhandariandassociates@gmail.com |
| 24. Appointment of common agency for share registry work | Sharex Dynamic (India) Pvt. Ltd.
C-101, 247 Park, L.B.S. Marg
Vikhroli (W), Mumbai – 400083
Tel: (022)- 2851 5606
Fax: (022)- 2851 2885 |
| 25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE). | NONE |

**For Bhandari & Associates
Company Secretaries**

Manisha

Manisha Maheshwari
Partner
ACS No. 30224
C.P. No. 11031
ICSI UDIN: A030224A000152170

