

KET/SEC/SE/2019-20

April 26, 2019

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

Scrip Code: 524109

National Stock Exchange India Limited,
Exchange 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
March 31, 2019**

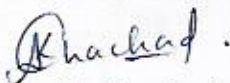
Dear Sir/Madam,

We are enclosing herewith a copy of Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2019 issued by M/s. Bhandari & Associates, Practising Company Secretaries, Mumbai, 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.

Kindly take our above submission on your record.

Thanking you,

Yours truly,
For Kabra Extrusiontechnik Ltd.


Arya K. Chachad
Company Secretary

Encl: As above

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

26th April, 2019

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

I **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 EXTRUSIONTECHNIK 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	31 st March, 2019
2. ISIN	INE900B01029
3. Face Value	Rs. 5/- each
4. Name of the Company	KABRA EXTRUSIONTECHNIK 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	57,30,680	17.96
13. Held in dematerialized form in NSDL	2,56,61,836	80.44
14. Physical	5,09,804	1.60
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-prin. appr. 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 30 days and the total no. of requests pending beyond 30 days with the reasons for delay.	30 days has been calculated/ considered from the date of receipt of DRF by the RTA.

* Pursuant to the NSDL Circular No.: NSDL/CIR/II/5/2019 and CSDL circular No. CDSL/OPS/RTA/POLCY/2019/14 dated January 25, 2019 issued to Issuers /RTAs, it was informed that SEBI vide its letter dated January 24, 2019 has granted



relaxation in timelines for processing of dematerialization request (DRN/DRFs) to 30 days till June 30, 2019, from the current 15 days as specified in regulation 74(5) of SEBI (Depositories & Participants) Regulations 2018. Hence the demat requests processed beyond 21 days but within 30 days were not considered as delay.

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 30 Days	Nil	Nil	NA
Pending for more than 30 days	Nil	Nil	NA

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
Unit-1, Luthra Ind. Premises, 1st Floor, 44
E, M Vasanti Marg, Andheri Kurla Road,
Safed Pool, Andheri East, Mumbai,
Maharashtra 400072
Phone: 022 2851 5644
Fax : 91-22-28512885

25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE).

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**For Bhandari & Associates
Company Secretaries**

Manisha

Manisha Maheshwari
Partner
ACS No. 30224
C.P. No. 11031

