

KET/SEC/SE/2020-21

May 25, 2020

BSE LimitedFloor 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

Dear Sirs,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2020

We enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2020 issued by M/s. Bhandari & Associates, Practising Company Secretaries dated May 25, 2020, 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 Ltd.Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,
Andheri (West), Mumbai - 400 053. Maharashtra, India.**Phone :** +91-22-26734822/23/24/25 • **Fax :** +91-22-2673 5041 • **Email :** sales@kolsitegroup.com**Works 1 :**

Kabra Industrial Estate, Kachigam, Daman - 396210. India

Works 2 :

Survey No. 259/1 to 5, 260/1 to 6, 265/3, Costal Highway, Dunetha, Daman – 396210. India.

Tel. : +91-260-2241 401-3 / 2242 616 • **Fax :** +91-260-2241 965 • **Email :** ket@kolsitegroup.com**CIN -** L28900MH1982PLC028535

Collaboration with

battenfeld-cincinnati 

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

25th May, 2020

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 | 31 st March, 2020 |
| 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) |

| | 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 | 84,49,405 | 26.48 |
| 13. Held in dematerialized form in NSDL | 2,30,03,911 | 72.11 |
| 14. Physical | 4,49,004 | 1.41 |
| 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 |

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: A030224B000277317

