

October 14, 2015

To,
Department of Corporate Services
BSE Limited
Floor 25,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

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 Code : 524109

Scrip Symbol : KABRAEXTRU

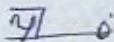
Sub. : QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE (CLAUSE 49)

Dear Sir / Madam,

Pursuant to Clause 49 of the Listing Agreement, we are enclosing herewith a Quarterly Compliance Report as prescribed on Corporate Governance for the quarter ended 30th September, 2015.

Thanking you,

Yours faithfully,
For Kabra Extrusiontechnik Limited



Company Secretary

Encls: as above



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCEName of the Company : **KABRA EXTRUSIONTECHNIK LIMITED**Quarter ending on : **30th September, 2015**

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	
(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	• No Subsidiary
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIIIA)	Yes	Value of transactions with the related parties for the quarter ended 30.09.2015 were below the material threshold. (Refer Note below)
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	
(C) Remuneration of Directors	49 (IIIC)	Yes	
(D) Management	49 (IIID)	Yes	
(E) Shareholders	49 (IIIE)	Yes	
(F) Proceeds from public issues, rights issue, preferential issues etc.	49 (IIIF)	N. A.	
IX. CEO/ CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	

Note : The Company has also obtained necessary approval from the Members at the AGM held on 27th August, 2015 to enter into transactions with M/s. Plastiblends India Ltd., a related party as required under the provisions of the Companies Act, 2013 and Listing Agreement. Value of the transactions with the related parties for the quarter and six months ended 30th September, 2015 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, 2015.

For Kabra Extrusiontechnik Limited



Company Secretary