

Notice to all Shareholders Holding Shares in Physical Form

Sub: Mandatory Dematerialization before placing request for transfer of securities

Ref: SEBI Notification No. SEBI/LAD-NRO/GN/2018/24 dated June 08, 2018, and BSE Circular No. LIST/COMP/15/2018-19 dated July 05, 2018

In terms of Regulation 40(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended with effect from December 05, 2018, the requests for effecting transfer of securities of listed companies, except in case of transmission or transposition of securities, shall not be processed unless the securities are held in dematerialized form.

It is therefore recommended that all shareholder holding physical share certificate(s) should initiate the process of getting their shares dematerialised. You may contact the Depository Participants to dematerialize your shareholding.

Before opting for dematerialization, shareholders are also requested to keep KYC Details updated to avoid chances of rejection of dematerialization request by the Company/RTA.

For any assistance in the matter, you may please communicate with Company's Registrar at:

Sharex Dynamic (India) Private Limited

Unit no.1, Luthra Indl. Premises, Safed Pool,
Andheri Kurla Road, Andheri (East),
Mumbai - 400072
Tel : 2851 5606 / 5644 / 6338
Web: <http://www.sharexindia.com>.

We look forward to your timely and favourable response.

Thanking you,

Yours faithfully,

For **Kabra ExtrusionTechnik Ltd.**

Sd/-

Arya K. Chachad

Company Secretary & Compliance Officer