

KET/SEC/SE/2019-20

January 17, 2020

**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  
December 31, 2019**

Dear Sir/Madam,

We enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2019 issued by M/s. Bhandari & Associates, Practising Company Secretaries dated January 17, 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



# **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

17<sup>th</sup> January, 2020

The Board of Directors,  
Kabra Extrusiontechnik Limited,  
1001, Fortune Terraces,  
10<sup>th</sup> 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 <sup>st</sup> December, 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 <sup>th</sup> Floor, Opp. Citi Mall, New Link Road, Andheri West, Mumbai-400053.
6. Correspondence Address	1001, Fortune Terraces, 10 <sup>th</sup> 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	84,26,987	26.41
13. Held in dematerialized form in NSDL	2,30,23,929	72.17
14. Physical	4,51,404	1.42
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](mailto: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: A030224B000065534

