

KET/SEC/SE/2025-26/04

April 28, 2025

**BSE Limited**

Floor 25, Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code:** 524109

**National Stock Exchange India Ltd.**

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, 2025**

Dear Sirs,

We enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2025 issued by M/s. Bhandari & Associates, Practicing Company Secretaries dated April 24, 2025, 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 the above submission on your record.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Limited**

Shilpa Rathi  
**Company Secretary**

**Encl:** As Above

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**Kabra Extrusiontechnik Limited**

Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,  
Andheri (West), Mumbai - 400 053. Maharashtra, India.

**Phone :** +91-022-6735 3333 • **Email :** [sales@kolsitegroup.com](mailto:sales@kolsitegroup.com)

**CIN -** L28900MH1982PLC028535

**B&A**  
**BHANDARI & ASSOCIATES**  
COMPANY SECRETARIES

**The Board of Directors**

Kabra Extrusion Technik 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): 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 'MUG Intime India Private Limited' (formerly known as Link Intime India Private Limited) Registrar and Share Transfer Agents of 'Kabra Extrusion Technik Limited' ("the Company") for issuing this certificate, in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 and 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  | March 31, 2025  |
| 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  | ket_sd@kolsitegroup.com   |
| 9. Names of the Stock Exchanges (SEs) where the company's securities are listed | 1. BSE Limited (BSE)<br>2. National Stock Exchange of India Limited (NSE)                                   |



	Number of shares	% of Total Issued Capital
10. Issued Capital	3,49,72,836	100
11. Listed Capital (Exchange-wise) (as per Company records)		
(1) National Stock Exchange of India Limited (NSE)	3,49,72,836	100
(2) BSE Limited (BSE)	3,49,72,836	100
12. Held in dematerialized form in CDSL	1,50,10,242	42.92
13. Held in dematerialized form in NSDL	1,98,08,790	56.64
14. Physical	1,53,804	0.44
15. Total No. of shares (12+13+14)	3,49,72,836	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 SEs (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 Demat Request Forms (DRFs) by the RTA.

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.


22. Name, Telephone & Fax No. of the Compliance Officer of the Co. Mrs. Shilpa Ashutosh Rathi  
Company Secretary & Compliance Officer  
Membership No. A27457  
Tel. No. (022) 67353333; Fax: (022) 26735041  
Email: ket\_sd@kolsitegroup.com

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor Bhandari & Associates  
Company Secretaries  
Unique Identification No.: P1981MH043700  
901, Kamla Executive Park,  
Off. Andheri Kurla Road, J.B. Nagar,  
Andheri (East), Mumbai – 400059  
Tel: (022)-4221 5300.  
Email: [bhandariandassociates@gmail.com](mailto:bhandariandassociates@gmail.com)

24. Appointment of common agency for share registry work MUFG Intime India Private Limited  
(Formerly known as Link Intime India Private Ltd)  
(SEBI Registration No. INR000004058)  
C-101, 247 Park, LBS Marg, Vikhroli (West),  
Mumbai, Maharashtra 400083  
Tel: (022)-49186000; Fax: (022)-49186060  
Email: [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com)  
Website: [www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE). None

**For Bhandari & Associates**  
**Company Secretaries**  
Unique Identification No.: P1981MH043700  
Peer Review Certificate No.: 6157/2024

  
Saurabh Somani  
**Partner**  
ACS No. 69826; C P No. 26495  
Mumbai | April 24, 2025  
ICSI UDIN: A069826G000188714

