

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS)
REGULATIONS, 2011**

Name of the Target Company (TC)	KABRA EXTRUSIONTECHHNIK LTD.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Satyanarayan G. Kabra (Seller)		
Whether the acquirer belong to Promoter / Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. National Stock Exchange of India Ltd.		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share / voting capital wherever applicable (*)	% w.r.t. total diluted share / voting capital of TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	3742412	11.73%	--
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others	--	--	--
c) Voting rights (VR) otherwise than by shares	--	--	--
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	--	--	--
e) Total (a+b+c+d)	3742412	11.73%	--
Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold	3740412	11.72%	--
b) VRs acquired / sold otherwise than by shares	--	--	--
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	--	--	--
d) Shares encumbered / invoked / released by the acquirer	--	--	--
e) Total (a+b+c+d)	3740412	11.72%	--
After the acquisition / sale, holding of:			
a) Shares carrying voting rights	2000	0.01%	--
b) Shares encumbered with the acquirer	--	--	--
c) VRs otherwise than by shares	--	--	--
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding	--	--	--

in each category) after acquisition			
e) Total (a+b+c+d)	2000	0.01%	--
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.	Inter-se transfer between immediate relatives and/or promoters by way of gift		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31.08.2016		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 15,95,11,600/- comprising of 31902320 Equity Shares of Rs. 5/- each		
Equity share capital / total voting capital of the TC after the said acquisition / sale	Rs. 15,95,11,600/- comprising of 31902320 Equity Shares of Rs. 5/- each		
Total diluted share / voting capital of the TC after the said acquisition	N. A.		

(*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.


Satyanarayan G. Kabra
 Seller

Date: 02.09.2016
 Place: Mumbai