

KEW Industries Limited

Regd. Office : B-3, FOCAL POINT, JALANDHAR Pb. (INDIA)

TIN : 03951059013

Phs. : 0181-2455171, 5066220, 2225715

Fax : 0181-2225715 E-mail : info@kewltd.com

18 Promoters and promoter group

Shareholding**

a) Pledged/Encumbered

-Number of shares

3309535	3309535	3309535	3309535	3309535	3309535
---------	---------	---------	---------	---------	---------

-Percentage of shares (as a % of the total shareholding of promoter and promoter group)

87.95%	87.95%	87.95%	87.95%	87.95%	87.95%
--------	--------	--------	--------	--------	--------

-Percentage of shares (as a % of the total share capital of the company)

22.01%	22.01%	22.01%	22.01%	22.01%	22.01%
--------	--------	--------	--------	--------	--------

b) Non-encumbered

-Number of shares

453496	453496	453496	453496	453496	453496
--------	--------	--------	--------	--------	--------

-Percentage of shares (as a % of the total shareholding of promoter and promoter group)

12.05%	12.05%	12.05%	12.05%	12.05%	12.05%
--------	--------	--------	--------	--------	--------

-Percentage of shares (as a % of the total share capital of the company)

3.02%	3.02%	3.02%	3.02%	3.02%	3.02%
-------	-------	-------	-------	-------	-------

NOTES:-

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12th Feb. 2014.
- During the quarter ended 31st December, 2013. No complaint was received and resolved. No complaint was pending at the beginning or at the end of the quarter.

PLACE: JALANDHAR
DATED : 12th Feb. 2014



By order of the Board
For Kew Industries Limited

(Mukesh Juneja)
MANAGING DIRECTOR