KEC International Limited
Regd. Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400030, India
Tel.: +91-22-66670200 • Fax +91-22-66670287
CIN No.L45200MH2005PLC152061 • Web.: www.kecrpg.com

November 03, 2016

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001	**National Stock Exchange of India Limited** Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai 400 051

Dear Sirs,

Sub: Intimation pursuant to Regulation 50(3) of the Listing Regulations

Dear Sir,

In furtherance to our communication dated October 27, 2016, please note that the Committee of the Directors at its Meeting held today considered and approved variation in the terms of the Secured, Rated, Listed, Redeemable, Non-Convertible Debentures of Rs. 10,00,000 each aggregating to Rs. 75,00,00,000 issued and allotted on August 20, 2014 by insertion of the repurchase clause in the Debenture Trust Deed.

Further, the Committee also considered and approved, repurchase of the above referred Non-Convertible Debentures subject to the regulatory approvals as may be required.

You are requested to take the same on records.

Thanking you,

Yours sincerely,

For KEC International Limited

KEC INTERNATIONAL LIMITED MUMBAI

Ch. V. Jagannadha Rao
Vice President – Legal & Company Secretary