



KEI Industries Limited

Registered and Corporate Office: D-90, Okhla Industrial Area, Phase-1, New Delhi- 110020 **CIN:** L74899DL1992PLC051527 Tel.: +91-11-26818840/8642/0242, Email: <u>info@kei-ind.com</u> Website: <u>www.kei-ind.com</u>

Date: 09.04.2024

KEI/BSE/2024-25 The Manager, BSE Limited Listing Division, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all the activities in relation to share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, viz., **Mas Services Limited (MAS)**, having its Registered Office at T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi – 110020, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with the Securities and Exchange Board of India (SEBI Registration Number: INR000000049).

This is for your information and records.

Thanking you,

Yours faithfully, For KEI INDUSTRIES LIMITED Yours faithfully, For Mas Services Limited

(KISHORE KUNAL) AVP (Corporate Finance) & Company Secretary (SHARWAN MANGLA) General Manager

CC:

The National Stock Exchange of India Ltd.	The Calcutta Stock Exchange Ltd.
Listing Division, Exchange Plaza, Plot No.	The Senior Manager, Listing Division,
C/1, G Block, Bandra Kurla Complex, Bandra (E),Mumbai – 400 051	7, Lyons Range, Kolkata-700001

Works-I : Bhiwadi : SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan); Tel : 01493-220106/221731, Fax: 01493-221780; E-mail: <u>bhiwadi@kei-ind.com</u>
Works-II : Silvasas : 99/27, Madhuban Industrial Estate, Rakholi, Silvasas U of Dadra & Nagar Havehi and Daman & Diu-396230; Tel : +91-73593444047359244404; E-mail: <u>bhiwadi@kei-ind.com</u>
Works-II : Chopanki: A-280-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mail: <u>bhiwadi@kei-ind.com</u>
Branch : Mumbai: Nirvan Corporate, 7th Floor, Opposite Aghadi Nagar, Pump House, Jijamata Road, Andheri East, Mumbai-400093; Tel: 91-22-28239673/28375642; E-mail: <u>mumbai@kei-ind.com</u>
Offfices : Kolkata: Arihanth Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-700466; Tel: 03-40620820146620216. E-mail: <u>kolkata@kei-ind.com</u>
Chennai: No.44, (Old No.25) SIR C P Ramasamy Road, 2^{ed} Floor, Near Apollo Spectra Hospital, Alwaret, Chennai-600120

