

KEC INTERNATIONAL LTD.

RPG House 463, Dr. Annie Besant Road Worli, Mumbai 400030, India +91 22 66670200 kecindia@kecrpg.com www.kecrpg.com

May 03, 2024

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400 051 **BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001

Symbol: KEC Scrip Code: Equity - 532714

Sub: Submission of information regarding issue of duplicate share certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir / Madam,

Please find enclosed herewith intimation of issuance of duplicate share certificates as received by us from Link Intime India Private Limited, our Registrar and Transfer Agents, being submitted to you, pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For KEC International Limited

Amit Kumar Gupta
Company Secretary and Compliance Officer

Encl.: as above



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

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E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 03.05.2024

To, Company Secretary **KEC International Limited**

Sub: Regulation 39(3) of SEBI (LODR), 2015.

Dear Sir / Madam,

Please find below mentioned details pertaining to the security for which Duplicate Certificate has been issued considering approval date 03.05.2024

Sr. No.	Shareholder(s) Name	Folio No.	New Certificate No.	No. of Shares	Distinctive nos.
1	RAJESWARI S .	R010873	78354	300	9902821 - 9903120
2	KAMAL KESWANI MRS NEELAM KESWAN	K010312	78355	300	8189221 - 8189520
3	RAJEEV DHALL	R010467	78356	95	9875976 - 9876070
4	S MANIVANNAN	S016489	78357	750	11719971 - 11720720
5	RAM NATH BALI	R011266	78358	475	9929246 - 9929720
6	RAM NATH BALI	R011265	78359	470	9928776 - 9929245

Yours Faithfully, Link Intime India Private Limited

Assistant Vice President – Client Relations