

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

July 05, 2019

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400 051

Symbol: KEC

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 <u>Script Codes: Equity – 532714</u>

Sub: <u>Submission of information regarding Issue of duplicate share certificate(s) under</u> <u>Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015.</u>

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 Disclosures 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







Link Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

Date: 01.07.2019

To Company Secretary KEC International Limited 463, Dr. Annie Besant Road, Worli, Mumbai – 400030

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

Dear Sir / Madam,

Please find below mentioned details pertaining to the security for which Duplicate Certificates have been issued.

| SI.No. | Shareholder(s) Name | Folio No. | New Certificate No. | No. of Shares | Distinctive nos. |
|--------|---------------------|-----------|---------------------|---------------|--------------------|
| 1 | KOKILABEN A PATEL | K011553 | 75914 | 200 | 8263961 - 8264160 |
| 2 | SHRIKANT S JOSHI | S012925 | 75915 | 400 | 11509776- 11510175 |

Yours faithfully,

For Link Intime India Pvt Ltd

Authorised Signatory