

KEC INTERNATIONAL LTD.

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

September 12, 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

(Suraj Eksambekar)
Company Secretary and Compliance Officer

Encl.: as above



Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 12.09.2024

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 12.09.2024

Sr. No.	Shareholder(s) Name	Folio No.	New Certificate No.	No. of Shares	Distinctive nos.
1	PRITI MADHUSUDAN BHARATKUMAR PADAMSI	M001408	78381	590	8661156 - 8661745
2	LAXMI AVTAR CHOHAN AVTAR SINGH CHOHAN	RL020167	78382	60	10851086- 10851145
3	KANTA AGARWAL	TM24649	78383	220	12568201- 12568420
4	RANI M ASWANI	TM26775	78384	440	12608881- 12609320
5	RANI M ASWANI	RR021317	78385	25	10965571- 10965595
6	LEELA AGARWAL RAKESH KUMAR AGRAWAL	L010396	78386	170	8487801 - 8487970
7	LAXMI AVTAR CHOHAN	RL020182	78387	35	10851146 - 10851180
8	RADHE SHYAM RATHI	R000361	78388	50	9817171 - 9817220
9	RANI M ASWANI	RR021250	78391	25	10965211 - 10965235
10	DIVAKAR APPU RAO	D011195	78392	75	7373066 - 7373140

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Ashok Shetty

Vice President - Corporate Registry