



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: info@kei-ind.com Website: www.kei-ind.com

KEI/BSE/2024-25 Date: 03.07.2024

The Manager, **BSE Limited** Listing Division, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Subject: Intimation regarding Issue of Duplicate Share Certificates under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir / Madam,

The Exchange is hereby informed that the holders of below mentioned share certificate of the Company had reported the same as lost and after verification of all requisite documents, Duplicate Share Certificate/Letter of Confirmation has been issued in lieu thereof in accordance with Regulation 39 of SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, as per details given hereunder:

Sr. No	Name of the Shareholder	Folio No.	Old Certificate No.	New Certificate No.	No. of Equity Shares (face value of Rs. 2/- each)	Distinctive Nos. No. of Shares	
						From	То
1	Janardan	0002648	390	1341	500	340501	341000

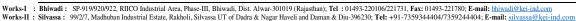
You are requested to kindly take the above information on your records.

Thanking You Yours truly, For KEI INDUSTRIES LIMITED

(KISHORE KUNAL) VP (Corporate Finance) & Company Secretary

The National Stock Exchange of India Ltd. Listing Division, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

The Calcutta Stock Exchange Ltd. The Senior Manager, Listing Division, 7, Lyons Range, Kolkata-700001



Works-III: Chopanki: A-280-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mail: chopanki@kei-ind.com
Branch: Nirvan Corporate, 7th Floor, Opposite Aghadi Nagar, Pump House, Jijamata Road, Andheri East, Mumbai-400093; Tel: 91-22-28239673/28375642; E-mail: <a href="mailto:mumbai:m

: Kolkata: : Kolkata: Arihanth Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-7000466; Tele: 033-40620820/40620821; E-mail: kolkata@kei-ind.com
: Chennai: No.04, (Old No.23) SIR C P Ramasamy Road, 2th Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; Tel: 044-42009120



*REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA

* PHASE -II NEW DELHI 110020

* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384

* CIN :- U74899DL1973PLC006950

Ref. MAS/KE1

DATE: -01/07/2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET MUMBAI
400001

Unit : KEI INDUSTRIES LIMITED

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued the letter of confirmation to shareholder/ claimant to claim against following duplicate share certificate(s) in an electronic mode as detailed below:-

FOLIO OLD	NEW	NO OF	DIST	DIST	NAME	
NO. CERT	CERT	SHARE	FROM	TO		,
0002648 390	1341	500	340501	341000	JANARDAN	
Yours Truly,						

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED EXCHANGE PLAZA BANDRA KURLA COMPLEX BANDRA EAST MUMBAI 400051

CALCUTTA STOCK EXCHANGE ASSOCIATION LIMITED
7 LYONS RANGE DALHOUSEIE
MURGIGAHA TA B.B.D BAGH
KOLKATA
700001