

KEC INTERNATIONAL LTD.

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

December 13, 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: <u>Submission of information regarding issue of duplicate share certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)</u>
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: 13.12.2024

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 13.12.2024

| Sr. No. | Shareholder(s) Name | Folio No. | New Certificate No. | No. of Shares | Distinctive nos. |
|------------|---|-----------|---------------------------|------------------|---------------------|
| 1 | GURVINDER SINGH JOLLY | RG080553 | 78898 | 100 | 10804676 - 10804775 |
| 2 | DEEPAK VAISH | RD081540 | 78899 | 65 | 10271356 - 10271420 |
| 3 | SHARAD ANUP SHETH MRS CHETNA SHARAD SHETH | S012236 | 78900 | 300 | 11463921 - 11464220 |

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Ashok Shetty

Vice President – Corporate Registry