



KEI Industries Limited

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KEI/BSE/2019-20
The Manager,
BSE Limited
Listing Division,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Date: 26.09.2019

Sub: Corrigendum to Announcement made pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to our earlier intimation / announcement dated 05.08.2019 regarding exercise price of Stock Options granted under "KEI Employee Stock Options Scheme-2015, this is to bring to your notice that while reviewing our records, we have found out that due to typographical error / cut & paste from earlier announcement data, exercise price of Stock Options granted on 05.08.2019 was erroneously reported as Rs.35/- instead of Rs.225/-. We hereby further confirm that apart from changes as mentioned herein, there is no change in the intimation / announcement submitted on 05.08.2019.

This is for your kind information and taking the same on record.

Thanking you,
Yours truly,

For KEI INDUSTRIES LIMITED
For KEI INDUSTRIES LIMITED


(KISHORE KUNAL)
GM (Corporate) & Company Secretary

(KISHORE KUNAL)
GM (Corporate) & Company Secretary

CC: NSE & CSE

Works-II : Bhiwadi : SP-920, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel : 01493-220106, 221731 Fax : 01493-221732.
Works-III : Silvassa : 99/2/7, Madhuban Istrial Estate, Rakholi, Silvassa UT of D &N.H-396240. Tel/Fax : 0091-260-2644404, 2630944,2645896
Branch : Chennai : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 Tel : 044-24803363 Fax : 044-24803404.
Offices : Mumbai : 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri(East), Mumbai-400093. Tel: 0091-22-2823963/28375642, Fax: 28258277
: Kolkata : Arihanth Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-7000466 Telfax : 033-40620820/4062