



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

January 22, 2019

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
Script Codes: Equity – 532714

Symbol: KEC

Dear Sir,

Sub: Regulation 39(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

We wish to inform you that on January 21, 2019, we have received applications for issue of duplicate share certificates through Link Intime India Private Limited ("RTA") and we are in process of issuing duplicate share certificates to the below-mentioned shareholders as under:

Sl.No.	Shareholder(s) Name	Folio No.	Certificate No.	No. of Shares	Distinctive nos.
01.	Kalpana Bhupendra Meghani and Bhupendra Jayantilal Meghani	RK010036	75865	125	10831301 - 10831425
02.	Daksha Arvind Gandhi and Arvind Dahya Bhai Gandhi	RF213390	75866	90	10623781 - 10623870
03.	Arvind Dahya Bhai Gandhi and Daksha Arvind Gandhi	RF604826	75867	90	10778616 - 10778705

A copy of the letter from our RTA is enclosed herewith for your reference.

Please bring this to the notice of members of your exchange.

Thanking you,
Yours sincerely,

For KEC International Limited

Amit Kumar Gupta
Company Secretary & Compliance Officer



21st January, 2019

To,
The Company Secretary,
KEC International Limited
RPG House
463, Dr. Annie Besant Road
Worli, Mumbai - 400030

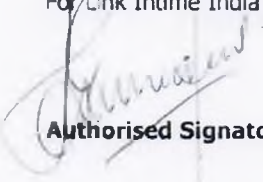
Dear Sir,

Sub: Regulation 39(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

We wish to inform you that on 15th January, 2019, we had received applications from below mentioned shareholders for issue of duplicate share certificates and after due verification, we are in process of issuing duplicate share certificates:-

Sl.No.	Shareholder(s) Name	Folio No.	Certificate No.	No. of Shares	Distinctive nos.
01.	Kalpana Bhupendra Meghani and Bhupendra Jayantilal Meghani	RK010036	75865	125	10831301 - 10831425
02.	Daksha Arvind Gandhi and Arvind Dahya Bhai Gandhi	RF213390	75866	90	10623781 - 10623870
03.	Arvind Dahya Bhai Gandhi and Daksha Arvind Gandhi	RF604826	75867	90	10778616 - 10778705

Thanks & Regards,
For Link Intime India Pvt Ltd


Authorised Signatory