

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

October 19, 2020

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400 051

Symbol: KEC

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Script Codes: Equity – 532714

Dear Sir/ Madam,

Sub: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facilities, during the period April 01, 2020 to September 30, 2020 (both days inclusive), are maintained by the Company's Registrar and Share Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

MUMBA

Kindly take the same on records.

Thanking you.

Yours faithfully, For KEC International Limited

Amit Kumar Gupta Company Secretary & Compliance Officer For Link Intime India Private Limited

Authorised Representative