

KEC INTERNATIONAL LTD.

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

February 14, 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

Sub: Submission of information regarding Issue of duplicate share certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.

Dear Sir / Madam,

Please find enclosed herewith intimation of issuance of duplicate share certificate 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 Disclosures Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully.

For KEC International Limited

Amit Kumar Gupta Company Secretary and Compliance Officer





Date: 14.02.2020

Company Secretary KEC International Limited 463, Dr. Annie Besant Road, Worli, Mumbai – 400030

To

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101 247 Park I. B. S. Marg

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Sub: Regulation 39(3) of SEBI (LODR), 2015.

Dear Sir / Madam,

Please find below mentioned details pertaining to the security for which Duplicate Certificates have been issued.

stinctive nos.	No.of Share	New Certificate No.	Folio No.	Shareholder(s) Name	SI.No
54281 12357455	3175	76501	TM14005	RITA R SINGH	1
5	3175	76501	TM14005	RITA R SINGH	1

Yours faithfully,

For Link Intime India Pvt Ltd

Authorised Signatory