

KEC INTERNATIONAL LTD.

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

December 05, 2023

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

Amit Kumar Gupta
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

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbal@linkintlme.co.in Website: www.linkintlme.co.in

Date: 05.12.2023

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 05.12.2023

SI. No.	Shareholder(s) Name	Folio No.	New Certificate No.	No. of Shares	Distinctive nos.
1	CHANDUR L RAWTANI	RC081089	78316	20	10259266- 10259285
2	NEELAM CHOPRA	TM21609	78317	220	12510991-12511210
3	RENGANAYAKI DORAI SAMY MR MEENAKSHI SUNDARAM	R012678	78318	100	10010286 -10010385
4	DEVEIA JASWAL MR DUSHYANT SINGH JASWAI	RF506313	78319	410	10724621-10725030

Thanking you,

Yours faithfully

For Link Intime India Pvt. Ltd.

Authorized Signatory