



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

April 23, 2019

**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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/ Madam,

We are enclosing herewith certificate dated- April 22, 2019 issued by Link Intime India Private Limited, our Registrar and Transfer Agents, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For KEC International Limited**

  
**Amit Kumar Gupta**  
Company Secretary & Compliance Officer



**Encl: as above**

Date : 22.04.2019

To  
Company Secretary  
KEC International Limited  
Mumbai

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India( Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation for the half year ended 31<sup>st</sup> March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,  
For Link Intime India Private Limited

  
Authorised Signatory