



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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Symbol: KEC

Script Code: 532714

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Please find enclosed the Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period April 01, 2020 to September 30, 2020.

Yours sincerely,
For KEC International Limited

Amit Kumar Gupta
Company Secretary & Compliance Officer

Encl: as above

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020.

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

Accordingly, on the basis of examination of the relevant documents relating to **KEC INTERNATIONAL LIMITED** (the Company) maintained and provided electronically by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) 1.a. The Company has delivered during half year ended on 30th September, 2020 share certificates relating to the transfer deeds lodged prior to 01st April, 2019 and re-lodged thereafter, received during the period from 01st April, 2020 to 30th September, 2020, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment.

1.b. The Company has delivered during half year ended on September 30, 2020 share certificates in respect of requests relating to transmission of securities/deletion of name received during the period from April 1, 2020 to September 30, 2020 within the time permitted by SEBI vide circular no. SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020, and with requests relating to issue of duplicate share certificate, the shares certificate were delivered within thirty days barring some cases which were processed within thirty days during the lockdown due to COVID-19 pandemic but were dispatched post resumption of postal services. As informed to us there were no requests relating to, transposition of securities, sub-division (split), consolidation, renewal or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable: ---

Place: Mumbai
Date: October 19, 2020

For PARIKH PAREKH & ASSOCIATES
P N
Parikh
Signature: _____
Name of Company Secretary: **P. N. Parikh**
FCS: 327 CP: 1228
UDIN: F000327B000994408

Digitally signed by P N Parikh
DN: c=IN, o=Personal, postalCode=400104,
st=Maharashtra,
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6b16d5d30bb138b26cc8c4b693f8ed1,
serialNumber=e6a5dfe9f9f1e9732378e198497c
9be1a9a5543aafe294fe7c98b0c5e69c2fc, cn=P
N Parikh
Date: 2020.10.19 15:01:30 +05'30'