



KEC INTERNATIONAL LTD.
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January 31, 2019

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

Dear Sir/Madam,

Sub: Updates on disinvestment in subsidiary company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

We refer to our letter dated November 3, 2018 wherein we had informed that the Company has entered into a Share Purchase Agreement to sell its entire stake in its subsidiary namely 'KEC Bikaner Sikar Transmission Private Limited' to 'Adani Transmission Limited', subject to regulatory and other approvals. We also refer to our letter dated December 31, 2018 wherein we had informed that the expected date of completion of sale /disposal would be January 31, 2019 ("Long Stop Date").

In this regard it is informed that both the parties have mutually agreed to further extend the Long Stop Date to February 15, 2019.

The above is for your information and records.

Thanking you,

Yours sincerely,

For KEC International Limited

Amit Kumar Gupta
Company Secretary & Compliance Officer

