



KEC INTERNATIONAL LTD.
RPG House
463, Dr. Annie Besant Road
Worli, Mumbai 400030, India
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kecindia@kecrpg.com
www.kecrpg.com

April 20, 2022

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: 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 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

Date: 20.04.2022

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 19.04.2022

Sl. No.	Shareholder(s) Name	Folio No.	New Certificate No.	No. of Shares	Distinctive nos.
1	HITEN CHANDAN	0000080	77491	1000	6166406-6167405
2	VICTOR L MIRANDA (Deceased) Ms. Monica H Miranda	RF505383	77492	85	10703101-10703185
3	CHARULATA MORESHWAR SAVTALE	RF603885	77493	130	10756121-10756250

Yours Faithfully,
Link Intime India Private Limited


Suman Shetty
Assistant Vice President – Client Relations