March 03, 2021

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: 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

An **RPG** Company

Date: 03.03.2021

To
Company Secretary
KEC International Limited
463, Dr. Annie Besant Road,
Worli, Mumbai – 400030

Sub: Regulation 39(3) of SEBI (LODR), 2015.

Dear Sir / Madam,

Please find below mentioned details pertaining to the security for which Duplicate Certificates have been issued considering approval date as 03.03.2021.

Sl. No.	Shareholder(s) Name	Folio No.	New Certificate No.	No. of Shares	Distinctive nos.
1	ARUN BHAGAT PRADEEP BHAGAT SHASHI GULATI	00003399	77036	1125	6827946- 6829070
2	PROMITA BOSE SAMIR KUMAR BOSE	TM13044	77037	1120	12314231 -12315350

Yours faithfully,

For Link Intime India Pvt Ltd

Suman Shetty
Assistant Vice President – Client Relations