

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

December 03, 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: <u>Submission of information regarding Issue of duplicate share certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)</u>
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 Disclosures 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





Date: 03.12.2019

Company Secretary **KEC International Limited** 463, Dr. Annie Besant Road, Worli, Mumbai - 400030

To

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000

Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

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.

SI.No	Shareholder(s) Name	Folio No.	New Certificate No.	No.of Shares	Distinctive nos.
1	ANITA SHAM KARANI MR.PARSRAM THANWARDAS AGNANI	RF212921	75945	90	10609291-10609380
2	SHIVANI SANJAY NADKARNI MR SANJAY SURESH NADKARNI	RF208236	75946	570	10529216 - 10529785
3	RENU BOTHRA	R012689	75947	750	15506941 - 15507690

Yours faithfully,

For Link Intime India Pvt Ltd

Authorised Signatory