



KEI Industries Limited

Regd. Office: D-90, Okhla Industrial Area, Phase – I New Delhi – 110020. CIN: L74899DL1992PLC051527. Tel.: +91-11-26818840, 26818642, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: info@kei-ind.com Website: www.kei-ind.com

KEI/BSE/2019-20
The Manager,
BSE Limited
Listing Division,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Date: 16.04.2019

Sub: Compliance Certificate of Demat / Remat of shares under regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended on 31.03.2019.


Dear Sir / Madam,

Please find enclosed herewith Compliance Certificate of Demat / Remat of shares under regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended on 31.03.2019.

This is for your information and record.

Thanking You,
Yours faithfully,
For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LIMITED


(KISHORE KUNAL)
GM (Corporate) & Company Secretary
FCS No.: 9429

(KISHORE KUNAL)
GM (CORPORATE) & COMPANY SECRETARY
FCS No.: 9429

CC:

The National Stock Exchange of India Ltd.
Listing Division,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

The Calcutta Stock Exchange Ltd.
The Senior Manager, Listing Division,
7, Lyons Range, Kolkata-700001

Works-II : Bhiwadi : SP-920, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel : 01493-220106, 221731 Fax : 01493-221732.
Works-III : Silvassa : 99/2/7, Madhuban Istrial Estate, Rakholi, Silvassa UT of D &N.H-396240. Tel/Fax : 0091-260-2644404, 2630944,2645896
Branch : Chennai : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 Tel : 044-24803363 Fax : 044-24803404.
Offices : Mumbai : 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri(East), Mumbai-400093. Tel: 0091-22-2823963/28375642, Fax: 28258277
: Kolkata : Arihant Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-7000466 Telfax : 033-40620820/4062



CERTIFICATE

I have examined the relevant books, registers, records and documents of M/s KEI Industries Limited, a Company registered under the Companies Act, 1956 bearing Regn. No. 55 – 51527 and having its registered office at D – 90, Okhla Industrial Area Phase – I, New Delhi – 110 020 relating to Dematerialisation of Shares for the quarter ended on 31st March, 2019 and do hereby confirm that the Company / its RTA has received 10 request for dematerialisation involving 4010 Equity Shares through NSDL and 7 request for dematerialisation involving 3100 Equity shares through CDSL and it is confirmed that:

Total No. of Shares demated during the quarter	=	6010
Total No. of Shares remated during the quarter	=	Nil
Total No. of Shares rejected during the quarter	=	1100

Further it is also confirmed that:

1. The Company / its RTA has followed the prescribed procedure for effecting the original transfer.
2. The Register of Members of the Company was accordingly amended and the shares were transferred in favour of the transferees.
3. The Company / Its RTA has followed adequate procedure and has satisfied itself that the transferee and the entity requesting dematerialisation are one and the same and before confirming the dematerialisation request the Company / its RTA has further amended the Register of Members to indicate the transfer from the transferee to NSDL / CDSL.
4. The Company / its RTA has defaced and cancelled / mutilated all the certificates.
5. The Company / its RTA has adequate system to ensure that the investor does not loose his corporate benefits on account of its transfer entries made in favour of NSDL / CDSL.



Place : Delhi
Date : 15.04.2019

BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY
C. P. No. 3169