

KEC INTERNATIONAL LTD.

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

April 10, 2023

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051

Symbol: KEC Scrip Code: 532714

Dear Sir/ Madam,

Sub: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Limited

Dalal Street, Fort, Mumbai – 400 001

Phiroze Jeejeebhoy Towers,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility, during the period April 01, 2022 to March 31, 2023 (both days inclusive), are maintained by the Company's Registrar and Share Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For KEC International Limited

For Link Intime India Private Limited

Amit Kumar Gupta

Company Secretary & Compliance Officer Authorised Representative