



KEI Industries Limited

BRUGG CABLES
Well connected.
KEI is under Technical Collaboration Agreement with
BRUGG to manufacture EHV cables up to 400kV

Registered and Corporate Office: D-90, Okhla Industrial Area, Phase-1, New Delhi- 110020 CIN: L74899DL1992PLC051527
Tel.: +91-11-26818840/8642/0242, Email: info@kei-ind.com Website: www.kei-ind.com

KEI/BSE/2023-24
The Manager,
BSE Limited
Listing Division,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Date: 02.06.2023

**Sub: Compliance Intimation pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD
PoD-1/P/CIR/2023/37 dated March 16, 2023**

**Ref: In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulation, 2015**

Dear Sir / Madam,

We hereby inform you that, pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSDPoD1/P/CIR/2023/37 dated 16th March 2023 our RTA- MAS Services Limited has dispatched the requisite communication letter(s) to the Shareholders of the Company holding shares in physical form requesting them to furnish PAN, KYC and nomination details in prescribed form/formats.

The Confirmation of dispatch of said request letters from MAS Services Limited (RTA's of the Company) is attached herewith for your record.

This is for your information and record.

Thanking You
Yours truly,
For KEI INDUSTRIES LIMITED

(KISHORE KUNAL)
AVP (CORPORATE FINANCE) & 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-I : **Bhiwadi** : SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan); Tel : 01493-220106/221731, Fax: 01493-221780; E-mail: bhiwadi@kei-ind.com
Works-II : **Silvassa** : 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa UT of Dadra & Nagar Haveli and Daman & Diu-396230; Tel: +91-7359344404/7359244404; E-mail: silvassa@kei-ind.com
Works-III : **Chopanki** : A-280-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mail: chopanki@kei-ind.com
Branch : **Mumbai** : Nirvan Corporate, 7th Floor, Opposite Aghadi Nagar, Pump House, Jijamata Road, Andheri East, Mumbai-400093; Tel: 91-22-28239673/28375642; E-mail: mumbai@kei-ind.com
Offices : **Kolkata** : Arihant Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-700046; Tele: 033-40620820/40620821; E-mail: kolkata@kei-ind.com
: **Chennai** : No.04, (Old No.23) SIR C P Ramasamy Road, 2nd Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; Tel : 044-42009120





MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 – 26387384
E-mail:- info@masserv.com
CIN:-U74899DL1973PLC006950

Date: 02/06/2023

KEI INDUSTRIES LIMITED

Sub.: Request for furnishing PAN, KYC, nomination and bank details

Dear Sir/Madam,

With reference to SEBI circular dated 16/03/2023 we have dispatched reminder letters to 131 physical shares holders on 31-May-23 by ordinary post whose detail was not updated in our record on.

Further we have also send compliance report as per circular dated 16/03/2023 to SEBI on 31/05/2023 that company have send KYC letters to physical shareholder.

This is for your information.

Thanking you

Yours truly
For MAS Services Limited

A handwritten signature in black ink, appearing to read 'Sharwan Mangla', written over a faint, dashed-line signature box.

Sharwan Mangla
General Manager