



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

April 30, 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

Scrip 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



Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

Date: 30.04.2021

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 30.04.2021.

Sl.No.	Shareholder(s) Name	Folio No.	New Certificate No.	No.of Shares	Distinctive nos.
1	SATHI B MENON	TM14796	77039	280	12370976-12371255
2	SETTIBETTU PRAPHULLA RAI MISS SETTIBETTU SMITHA RAI	S011696	77040	470	11437671-11438140

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

**ASHOK S
SHETTY**

Digitally signed by ASHOK S SHETTY
DN: cn=IN, o=Personal, postalCode=421203,
c=Maharashtra,
2.5.4.20=d448f01a4665b3760325e6d356b7d
1239f968311c6c0998f4c23882e153a2559,
preidontm=2E4347B4D968D87D9287EC2F
998BF7938E7046E,
serialNumber=633A0203F0DCEDEBD7D826
A04E4D14EEAEAC017445E9F70E188A79C8B
6A43A0A, cn=ASHOK S SHETTY
Date: 2021.04.30 15:54:39 +05'30'

Ashok Shetty
Vice President – Corporate Registry