

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

January 08, 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

Dear Sir/Madam,

## Sub: <u>Regulation 39(3) of the SEBI (Listing Obligation & Disclosure Requirements)</u> <u>Regulations, 2015</u>

We wish to inform you that on January 07, 2019, we have received applications for loss of share certificates through Link Intime India Private Limited ("RTA"), which are as under:

SI.No.	Shareholder(s) Name	Folio No.	Certificate No.	No. of Shares	Distinctive nos.	
01.	Manjula Ratanshi Dharod	RF113560 RL080460	13150 18563 4651 4652	420		
02.	Lachmibai Khanchand Hardasani			15 640 1920	10852371 - 10852385 6618979 - 6619618 6619619 - 6621538	
03.	Sitharam Chittur Venkateswaran	S0005520				
04.	Sitharam Chittur Venkateswaran	S0006966				

A copy of the letter from our RTA is enclosed herewith for your reference.

Please bring this to the notice of members of your exchange.

Thanking you, Yours sincerely, For KEC International Limited

Amit Kumar Gupta Company Secretary & Compliance Officer

Encl: as above

Registered Office: RPG House, 463, Dr. Annie Besant Road Worli, Mumbal 400030, CIN: L45200MH2005PLC152061, India. An MRPG Company

## **LINK**Intime

## 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

January 07, 2019

To Company Secretary KEC International Limited RPG House, 463, Dr Annie Besant Road, Worli, Mumbai – 400 030

Dear Sir,

## Sub: Regulation 39(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

We wish to inform you that on January 04, 2019, and January 05, 2019 we have received an application for Loss of Share Certificate , which is as under:

SI.No.	Shareholder(s) Name	Folio No.	Certificate No.	No. of Shares	Distinctive nos.
1	MANJULA RATANSHI DHAROD	RF113560	13150	420	10341446 - 10341865
2	LACHMIBAI KHANCHAND HARDASANI	RL080460	18563	15	10852371 - 10852385
3	SITHARAM CHITTUR VENKATESWARAN	S0005520	4651	640	6618979 - 6619618
4	SITHARAM CHITTUR VENKATESWARAN	S0006966	4652	1920	6619619 - 6621538

Thanks & Regards, For Link Intime India Pvt Ltd

Authorised Signatory