



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

January 11, 2019

**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**

**Script Codes: Equity – 532714**

Dear Sir/Madam,

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

With reference to our previous filing of Regulation 39(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 dated January 10, 2019, we wish to inform you that on January 10, 2019, we had received applications for loss of share certificates through Link Intime India Private Limited ("RTA"), which are as under:

| Sl.No. | Shareholder(s) Name                          | Folio No. | Certificate No. | No. of Shares | Distinctive nos.    |
|--------|--|-----------|-----------------|---------------|---------------------|
| 01.    | Anjali Ajit Navghare                         | RF119165  | 14155           | 170           | 10467956 – 10468125 |
| 02.    | Sathi B Menon                                | TM14796   | 27737           | 280           | 12370976 - 12371255 |
| 03.    | Vijaya S                                     | V010928   | 30771           | 300           | 15043446 - 15043745 |
| 04.    | Neha Ashish Shah (F & G)<br>Tara Ashish Shah | N011014   | 7942            | 450           | 9272726 – 9273175   |
| 05.    | Vijaya Gokhale                               | RV081044  | 23999           | 5             | 11065861 - 11065865 |

Please bring this to the notice of members of your exchange. Kindly ignore the filing done on January 10, 2019, as the covering letter therein erroneously mentioned regarding the intimation of issue of duplicate share certificates for the aforesaid shareholders.

Thanking you,  
Yours sincerely,

**For KEC International Limited**

  
**Amit Kumar Gupta**  
Company Secretary



Registered Office: RPG House, 463, Dr. Annie Besant Road  
Worli, Mumbai 400030, CIN: L45200MH2005PLC152061, India.

An  Company

January 10, 2019

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

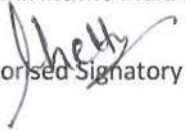
Dear Sir,

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

We wish to inform you that on January 08, 2019, and January 09, 2019 we have received an application for Loss of Share Certificate , which is as under:

| Sl.No. | Shareholder(s) Name                      | Folio No. | Certificate No. | No. of Shares | Distinctive nos.    |
|--------|--|-----------|-----------------|---------------|---------------------|
| 1      | ANJALI AJIT NAVGHARE                     | RF119165  | 14155           | 170           | 10467956 – 10468125 |
| 2      | SATHI B MENON                            | TM14796   | 27737           | 280           | 12370976 – 12371255 |
| 3      | VIJAYA S                                 | V010928   | 30771           | 300           | 15043446-15043745   |
| 4      | NEHA ASHISHSHAH(F&G)<br>TARA ASHISH SHAH | N011014   | 7942            | 450           | 9272726 - 9273175   |
| 5      | VIJAYA GOKHALE                           | RV081044  | 23999           | 5             | 11065861 - 11065865 |

Thanks & Regards,  
For Link Intime India Pvt Ltd

  
Authorised Signatory