

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

Symbol: KEC

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001

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:

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

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: L45200MH2005Pi.C152061, India.

An WRPG Company



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 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:

SI.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) 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