



KEI Industries Limited

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/2024-25

Date: 09.04.2024

**The Manager,
BSE Limited
Listing Division,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.**

Sub: Compliance Certificate under Regulation 40 (9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2024.

Dear Sir / Madam,

Please find enclosed herewith Compliance Certificate under Regulation 40 (9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2024.

This is for your information and record.

Thanking You,
Yours faithfully,
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
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------





CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024

I have examined all the relevant registers, papers, files and other documents relating to M/s KEI Industries Limited (a Company registered under the Companies Act, 1956 bearing CIN L74899DL1992PLC051527) and having its registered office at D-90, Okhla Industrial Area, Phase – 1, New Delhi-110020 maintained by RTA of the Company M/s Mas Services Limited having its office at T-34 (IIInd Floor), Okhla Industrial Area, Phase-II, New Delhi-110020 pertaining to transfer, transmission, duplicate, split and consolidation of equity shares and issue of share certificates of the company during the financial year ended on 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Registrar and Transfer Agent / Company, for the purpose of my certification, I hereby certify that :-

- (a) No request for transfer of shares received by the company during the financial year ended on 31.03.2024. Hence, issue of share certificate after transfer of shares is not applicable.
- (b) No request was received for split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc. during the financial year ended on 31st March, 2024. Hence issue of share certificates is not applicable.
- (c) The share certificates / Entitlement Letters after processing of transmission / deletion of name requests have been issued within 30 days from the respective date of lodgments.
- (d) Shares certificates/Confirmation Letters in respect of requests of duplicate shares, have been issued within 30 days of lodgment of required documents.

Place : Delhi
Date : 08.04.2024




CS BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY

C. P. No. 3169

ICSI – UDIN : F003616F000060741

ICSI- Peer Review Certificate No. : 1205/2021

ICSI – Unique Identification No. :I1999DE144000