

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

February 11, 2021

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 Code: Equity – 532714**

Sub: <u>Submission of information regarding Issue of duplicate share certificate(s) under</u> <u>Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015.</u>

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





Date: 11.02.2021

То

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.

SI.No.	Shareholder(s) Name	Folio No.	New Certificate No.	No.of Shares	Distinctive nos.
1	VEDANGA R PRABHU	V010390	77033	470	15008696-15009165
2	HAREN CHANDRA DEKA	00005771	77034	300	7732086-7732385
3	DOLLY BAHADUR BHAGWAGER MS SHIRAZ HOSHANG DASTUR	RF506011	77035	125	10716576-10716700

Thanking You,

Yours faithfully,

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For Link Intime India Pvt. Ltd

Suman Shetty Assistant Vice President – Client Relations 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