



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

June 19, 2024

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

Scrip Code: Equity - 532714

Sub: Submission of information regarding issue of duplicate share certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Suraj Eksambekar
Compliance Officer

Encl.: as above

Date: 19.06.2024

To,
Compliance Officer
KEC International Limited**Sub: Regulation 39(3) of SEBI (LODR), 2015.**

Dear Sir / Madam,

Please find below mentioned details pertaining to the security for which Duplicate Certificate has been issued considering approval date 19.06.2024

| Sr. No. | Shareholder(s) Name | Folio No. | New Certificate No. | No. of Shares | Distinctive nos. |
|---------|--|-----------|---------------------|---------------|---------------------|
| 1 | NAGINDAS KAKALDAS SHAH HASMUKHLAL KAKALDAS SHAH | RN020742 | 78368 | 25 | 10885681 - 10885705 |
| 2 | REKHA KAPOOR | TMR0549 | 78369 | 425 | 14644281 - 14644705 |
| 3 | BHAVNA POPAT VINOD POPAT | M013931 | 78370 | 750 | 8926711 - 8927460 |
| 4 | DEEPAK GAUR | D010300 | 78371 | 300 | 7325776 - 7326075 |
| 5 | SUSHILABEN SHAH MR ASHOK KUMAR SHAH | M014701 | 78372 | 95 | 8966721 - 8966815 |

Yours Faithfully,
Link Intime India Private Limited
Suman Shetty
Assistant Vice President – Client Relations