



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

April 26, 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

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 Disclosures 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



Date: 25.04.2019

To
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.

| Sl.No. | Shareholder(s) Name | Folio No. | New Certificate No. | No. of Shares | Distinctive nos. |
|--------|--|-----------|---------------------|---------------|---------------------|
| 1 | AJWANI LATA R AJWANI PRADEEP AJWANI RAJESH R | RF211055 | 75892 | 230 | 10571706 - 10571935 |
| 2 | RENUKA AJWANI R AJWANI PRADEEP R AJWANI RAJESH R | RF211054 | 75893 | 230 | 10571476-10571705 |

Yours faithfully,

For Link Intime India Pvt Ltd


Authorised Signatory

Date: 23.04.2019

To
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.

| Sl.No. | Shareholder(s) Name | Folio No. | New Certificate No. | No. of Shares | Distinctive nos. |
|--------|---------------------|-----------|---------------------|---------------|-------------------|
| 1 | A M SHAHUL HAMEED | A028892 | 75890 | 250 | 6733586 - 6733835 |

Yours faithfully,

For Link Intime India Pvt Ltd


Authorised Signatory