

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

February 08, 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 Code: 532714

Dear Sir/Madam,

Sub: Intimation of completion of disinvestment in subsidiary company Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

We refer to our letter dated November 3, 2018, wherein we had informed that the Company has entered into a Share Purchase Agreement to sell its entire stake in its subsidiary namely 'KEC Bikaner Sikar Transmission Private Limited' to 'Adani Transmission Limited', subject to regulatory and other approvals. Further vide our letter dated December 31, 2018 and January 31, 2019 we had informed about extension of Long Stop Date to January 31, 2019 and February 15, 2019 respectively.

We are pleased to inform that the Company has completed the sale of its entire stake in KEC Bikaner Sikar Transmission Private Limited today on February 08, 2019, after obtaining the requisite regulatory and other approvals. Consequently KEC Bikaner Sikar Transmission Private Limited ceased to be the subsidiary of the Company effective today.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, have already been submitted with our intimation dated November 3, 2018.

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The above is for your information and records.

Thanking you,

Yours sincerely, For KEC International Limited

Amit Kumar Gupta Company Secretary & Compliance Officer

Registered Office: RPG House, 463, Dr. Annie Besant Road Worli, Mumbai 400030, CIN: L45200MH2005PLC152063, India. An MRPG Company