

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

April 29, 2023

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

Scrip Code: 532714

Sub: <u>Submission of information regarding Loss of Share Certificate(s) under Regulation</u> 39(3) of SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015

Dear Sir/ Madam,

Please find enclosed herewith intimation of the loss of share certificate 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 & Compliance Officer

Encl.: as above





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

Date: 28.04.2023

To, Company Secretary KEC International Limited

Dear Sir,

As per the Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are sending herewith information pertaining to Stop Transfer which we have already noted in our database.

Client Name : KEC International Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
26 Apr 2023	TM06281	BAL CHAND	26996	121394 <mark>31</mark> - 121399 8 5	555	Lost By Holder

Regards Link Intime India Pvt Ltd.

Suma) Shetty Assistant Vice President – Client Relations