



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

May 7, 2020

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

Dear Sir/ Madam,

Sub: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, KEC International Limited ("the Company"), hereby certify that all activities in relation to both physical and electronic share transfer facility for the Company are maintained by Messrs Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company.

A copy of the Compliance Certificate for the half year ended March 31, 2020 obtained from Link Intime India Private Limited to this effect is enclosed.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For KEC International Limited

**Amit Kumar
Gupta**

Digitally signed by Amit Kumar Gupta
DN: c=IN, o=Personal,
2.5.4.20=2788782c2a0c381c8df4761d99cbb433825
3d72d8e93e8fc768f8e86438a00a1,
postalCode=400705, st=Maharashtra,
serialNumber=4e92a50089994e4bc90d42399144
eba7e782d70287d66ad19940b522fa08a, cn=Amit
Kumar Gupta
Date: 2020.05.07 10:19:05 +05'30'

**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

Phone: +91 22 4918 6000

Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in

Website: www.linkintime.co.in

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that Link Intime India Private Limited (LIPL) is providing Registry and Share Transfer services to KEC International Ltd under valid agreement.

FURTHER CERTIFIED that LIPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000004058 issued by Securities & Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents /correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued for the half year ended on 31st March, 2020 in compliance of Regulation 7(3) of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Link Intime India Private Limited

Sd/-

Ashok Shetty

Vice President – Corporate Registry

Mobile No. : 9833026226

Place: Mumbai

Date: May 7, 2020