

KEI/BSE/2019-20

Date: 03.04.2019

The Manager,
BSE Limited
Listing Division,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all the activities in relation to both physical and electronic share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, viz., **Mas Services Limited (MAS)**, having its Registered Office at T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi – 110020, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with the Securities and Exchange Board of India (SEBI Registration Number: INR000000049).

This is for your information and records.

Thanking you,

Yours faithfully,
For KEI INDUSTRIES LIMITED

Yours faithfully,
For Mas Services Limited

For KEI INDUSTRIES LIMITED


(KISHORE KUNAL)

GM (Corporate) & Company Secretary

(KISHORE KUNAL)
GM (Corporate) & Company Secretary


(SHARWAN MANGLA)
General Manager

CC:

The National Stock Exchange of India Ltd.
Listing Division,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

The Calcutta Stock Exchange Ltd.
The Senior Manager, Listing Division,
7, Lyons Range, Kolkata-700001