

Regd. Office: D-90, Okhla Industrial Area, Phase - 1 New Delhi - 110020. CIN: L74899DL1992PLC051527. Tel.: +91-11-26818840, 26818642, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: info@kei-ind.com Website: www.kei-ind.com

Date: 03.04.2019

KEI/BSE/2019-20 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: INR00000049).

This is for your information and records.

Thanking you,

CC:

Listing Division,

Mumbai – 400 051

Yours faithfully, For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LIMITED

·In

(KISHORE KUNAL) GM (Corporate) & Company Secretary

(KISHORE KUNAL) **GM** (Corporate) & Company Secretary

The National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1. G Block.

Bandra Kurla Complex, Bandra (E),

Yours faithfully, For Mas Services Limited

(SHARWAN MANGLA)

General Manager

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

Works-II : Bhiwadi : SP-920, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel : 01493-220106, 221731 Fax : 01493-221732. Works-III Silvassa : 99/2/7, Madhuban Istrial Estate, Rakholi, Silvassa UT of D &N.H-396240. TelFax : 0091-260-2644404, 2630944,2645896 : Chennal : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennal 600 033 Tel : 044-24803363 Fax : 044-24803404. : Mumbai : 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri(East), Mumbai-400093. Tel: 0091-22-2823963/28375642, Fax: 28258277 : Kolkata : Arihanth Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-7000466 Telfax : 033-40620820/4062 Branch Offices