



KEI Industries Limited

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

**KEI/BSE/2020-21**  
**The General Manager**  
**Listing Operation,**  
**BSE Limited,**  
**P.J.Towers,**  
**Dalal Street,**  
**Mumbai – 400 001**

**Date: 01.06.2020**

**Sub: Disclosure under Regulation 7 (1)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

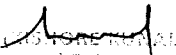
Dear Sir / Madam,

Please find attached herewith Disclosure under Regulation 7 (1) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in **Form B** as received from Mr. Rajeev Gupta, on his re-appointment on 30.05.2020 as Executive Director (Finance) & CFO of the Company.

This is for your information and records.

**Thanking you,**  
**Yours truly,**  
**For KEI INDUSTRIES LIMITED**

For KEI INDUSTRIES LIMITED

  
GM (Corporate) & Company Secretary  
MEMBERSHIP NO. FCS 9429

**(KISHORE KUNAL)**  
**GM (Corporate) & Company Secretary**  
**Membership No.: FCS 9429**

CC:

<b>The Calcutta Stock Exchange Ltd.</b> <b>The Senior Manager, Listing</b> <b>Division,</b> <b>7, Lyons Range, Kolkata-700001.</b>	<b>The National Stock Exchange of India Ltd., Listing</b> <b>Division,</b> <b>Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla</b> <b>Complex,</b> <b>Bandra (E),</b> <b>Mumbai – 400 051</b>
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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 Industrial Estate, Rakholi, Silvassa UT of D & N.H-396240. Telefax: 0091-260-2644404, 2630944,2645896  
Branch : Chennai : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 Tel : 044-24803363 Fax : 044-24803404.  
Offices : Mumbai : 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri(East), Mumbai-400093. Tel: 0091-22-2823963/28375642, Fax: 28258277  
: Kolkata: Arihant Benchmark, 4<sup>th</sup> Floor, 113-F, Matheshwartola Road, Kolkata-7000466 Telefax: 033-40620820/4062

**Initial Disclosure on appointment as Key Managerial Personnel (KMP) or Director of the Company or becoming promoter to disclose holding of securities of the Company as on date of appointment or becoming a promoter- within 7 days of such appointment or becoming a promoter.**

**FORM B**

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

**[Regulation 7 (1) (b) read with Regulation 6(2)- Disclosure on becoming a director/KMP/Promoter]**

**Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2)**

**Details of Open Interest (OI) in derivatives of the Company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of listed company and other such persons as mentioned in Regulation 6(2)**

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP / Directors/imm ediate relative to/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP		% of Shareholding	Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP				Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
			Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.		Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	
1  Name: Rajeev Gupta, PAN:AEHPG4730Q DIN: 00128865, Add: D-269, Anand Vihar, Delhi-110092, Ph. No.9810162699	2  Director	3  30.05.2020  (Board of Directors at their meeting held on 30.05.2020 approved my re-appointment as Director (Executive Director (Finance) & CFO) for a term of 5 year w.e.f. 01st June, 2020 till 31st May, 2025) subject to shareholders approval at the ensuing Annual General Meeting.	4  Equity Shares	5  3,78,691	6  0.42	7  N.A.	8  N.A.	9  N.A.	10  N.A.	11  N.A.	12  N.A.	



Rajeev Gupta  
ED (Finance) & CFO  
DIN : 00128865

Place: New Delhi  
Date: 30.05.2020