



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

Date: 27.04.2020

KEI/BSE/2020-21
The Manager,
BSE Limited
Listing Division,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Sub: Initial Disclosure pursuant to SEBI circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Dear Sir / Madam,

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and BSE Circular Ref : LIST/COMP/05/2019-20 dated April 11, 2019, we hereby confirm that **KEI Industries Limited is not falling under the category of "Large Corporate"** as per the applicability criteria provided under the aforesaid circular.

Further, we are enclosing herewith "Annexure A" as required under the aforesaid circular.

Yours truly,
For KEI INDUSTRIES LIMITED

(KISHORE KUNAL)
GM (Corporate) & Company Secretary

CC:

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

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

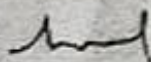
Works - Bhiwadi: SP-929, RBCO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel : 01483-220106, 221731 Fax : 01483-221732.
Works - Silvassa: 99/27, Madhuban Industrial Estate, Rakhol, Silvassa UT of D & N.H-395240. Telefax: 0091-360-2644404, 2630944, 2645896
Branch - Chennai: 27F-1, 1st floor, Chakrapani Street, West Marbaleem, Chennai-600 033 Tel: 044-24803363 Fax: 044-24803404.
Branch - Mumbai: 101/102, Vastu Shilp, Vastu Enclave, Andhri Pump House, Andhri(East), Mumbai-400093. Tel: 0091-22-2823963/28375643, Fax: 28254277
Offices - Kolkata: Arjanta Benchmark, 4th Floor, 113-F, Matheshwariata Road, Kolkata-700046 Tel/fax: 033-48620820/4062

Format of the Initial Disclosure to be made by an entity identified as a Large Corporate

Sr. No.	Particulars	Details
1	Name of the Company	KEI Industries Limited
2	CIN	L74899DL1992PLC051527
3	Outstanding borrowing (i.e., Long Term Borrowings) of Company as on 31 st March, 2020	Rs53.80 crore
4	Highest Credit Rating during the previous FY along with name of the Credit Rating Agency	Name of Credit Rating Agency: ICRA Limited Rating: [ICRA] A Name of Credit Rating Agency: Care Ratings Limited Rating: CARE A; Stable [Single A; Outlook: Stable]
5	Name of the Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

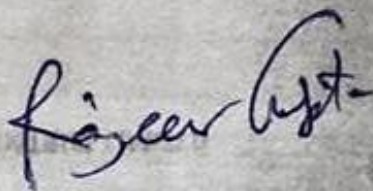
We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Signature:



Name of the Company Secretary: Mr. Kishore Kunal
Designation: General Manager (Corporate) & Company Secretary
Contact Details: 9873120289

Signature:



Name of the Chief Financial Officer: Mr. Rajeev Gupta
Designation: Executive Director (Finance) & CFO
Contact Details: 9810162699