

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

June 03, 2021

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400 051

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001

Symbol: KEC

Scrip Code: Equity – 532714

Sub: <u>Submission of information regarding Issue of duplicate share certificate(s) under</u> <u>Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015.</u>

Dear Sir / Madam,

Please find enclosed herewith intimation of issuance of duplicate share certificates as received by us from Link Intime India Private Limited, our Registrar and Share Transfer Agents, being submitted to you pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully. For KEC International Limited

Amit Kumar Gupta Company Secretary and 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

Date: 03.06.2021

To Company Secretary KEC International Limited 463, Dr. Annie Besant Road, Worli, Mumbai – 400030

Sub: Regulation 39(3) of SEBI (LODR), 2015.

Dear Sir / Madam,

Please find below mentioned details pertaining to the security for which Duplicate Certificates have been issued considering approval date as 02.06.2021.

SI.No.	Shareholder(s) Name	Folio No.	New Certificate No.	No.of Shares	Distinctive nos.
1	SUREKHA NAVANITLAL SHAH NAVANITLAL MANILAL SHAH NIPA J SHAH	S034303	77041	1000	11859651-11860650
2	YOGESH SURESH DATE SUHASINI SURESH DATE	Y040091	77042	500	15202811-15203310
3	VEENA AGGARWAL RAM KUMAR AGGARWAL	RV081801	77043	15	11067796-11067810

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd



Ashok Shetty Vice President – Corporate Registry