



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

January 28, 2019

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

Script Codes: Equity – 532714

Dear Sir,

Sub: Regulation 39(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

We wish to inform you that on January 28, 2019, we have received applications for issue of duplicate share certificates through Link Intime India Private Limited ("RTA") and we have processed the issuance of duplicate share certificates to the below-mentioned shareholders as under:

Sl.No.	Shareholder(s) Name	Folio No.	Certificate No.	No. of Shares	Distinctive nos.
01.	Haren Ch Deka and Dilip Jit Kakati	H011035	75869	150	7781821 - 7781970
02.	Maulik Anilkumar Narielwala and Jayakumari Manordas	M040933	75870	305	9137676 - 9137980
03.	Nitin Dandekar, Dinesh Gagrani and M R Srinivasan	00004026	75871	15	6327981 - 6327995
04.	M R Srinivasan, Nitin Dandekar and Sachin V Raole	00004044	75872	20	6328411 - 6328430

A copy of the letter from our RTA is enclosed herewith for your reference.

Please bring this to the notice of members of your exchange.

Thanking you,
Yours sincerely,

For KEC International Limited

Amit Kumar Gupta
Company Secretary & Compliance Officer



28.01.2019

To,
The Company Secretary,
KEC International Limited
RPG House
463, Dr. Annie Besant Road
Worli, Mumbai - 400030

Dear Sir,

Sub: Regulation 39(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

We wish to inform you that on 25.01.2019, after due verification we have processed issue of duplicate share certificates for the below mentioned cases :-

Sl.No.	Shareholder(s) Name	Folio No.	Certificate No.	No. of Shares	Distinctive nos.
01.	Haren Ch Deka and Dilip Jit Kakati	H011035	75869	150	7781821 - 7781970
02.	Maulik Anilkumar Narielwala and Jayakumari Manordas	M040933	75870	305	9137676 - 9137980
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04.	M R Srinivasan, Nitin Dandekar and Sachin V Racle	00004044	75872	20	6328411 - 6328430

Thanks & Regards,
For Link Intime India Pvt Ltd


Authorised Signatory