



Date: 05.07.2024

KEI Industries Limited

Registered and Corporate Office: D-90, Okhla Industrial Area, Phase-1, New Delhi- 110020 CIN: L74899DL1992PLC051527 Tel.: +91-11-26818840/8642/0242, Email: info@kei-ind.com Website: www.kei-ind.com

KEI/BSE/2024-25 The Manager, **BSE Limited** Listing Division, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Subject: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015 regarding loss/ misplace of Share Certificate

Dear Sir / Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Company has received request for issue of Duplicate share certificates against the certificate reported to be lost / misplaced as per the details given below:

Sr. No	Name of the Shareholder	Folio No.	Original Certificate No.	Distinctive Nos.	No. of Shares
1	Jayshree D Vasani	0001028	00000178	000206001-000206500	500

You are requested to kindly take the above information on your records.

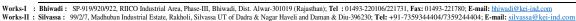
Thanking you, Yours truly,

For KEI INDUSTRIES LIMITED

(Kishore Kunal) VP (Corporate Finance) & Company Secretary

CC:

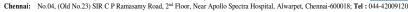
The National Stock Exchange of India Ltd. The Calcutta Stock Exchange Ltd. Listing Division, Exchange Plaza, Plot No. C/1 The Senior Manager, Listing Division, G Block, Bandra Kurla Complex, Bandra (E), 7, Lyons Range, Kolkata-700001 Mumbai - 400 051



Works-III: Chopanki: A-280-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mail: chopanki@kei-ind.com

Branch: Mumbai: Nirvan Corporate, 7th Floor, Opposite Aghadi Nagar, Pump House, Jijamata Road, Andheri East, Mumbai-400093; Tel: 91-22-28239673/28375642; E-mail: mumbai@kei-ind.com

: Kolkata: Arihanth Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-7000466; Tele: 033-40620820/40620821; E-mail: kolkata@kei-ind.com
: Chennai: No.04, (Old No.23) SIR C P Ramasamy Road, 2th Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; Tel: 044-42009120





****************** MAS SERVICES LIMITED *REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE -II NEW DELHI 110020 * TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 * CIN :- U74899DL1973PLC006950 *******************

Ref. MAS/KE1/INW.NO.400280/KE10001028 /M05/ED581989135IN DATE:-04/07/2024

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

Unit : KEI INDUSTRIES LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Details of the shares is given below:-

_____ : FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE _____ :0001028 :00000178 : 00000178 : 000206001: 000206500: 500 -----NAME OF SHAREHOLDER: - JAYSHREE D VASANI

IST JOINT-HOLDER :- N.A. 2ND JOINT-HOLDER :- N.A.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully, for MAS SERVICES LTD U J.hi O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.

CC: NATIONAL STOCK EXCHANGE OF INDIA LIMITED EXCHANGE PLAZA BANDRA KURLA COMPLEX BANDRA EAST MUMBAI 400051

CC: CALCUTTA STOCK EXCHANGE ASSOCIATION LIMITED 7 LYONS RANGE DALHOUSEIE MURGIGAHA TA B.B.D BAGH KOLKATA 700001