

KEC INTERNATIONAL LTD.

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

August 25, 2023

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 Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)</u>
Regulations, 2015

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 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



Date: 25.08.2023

To,

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.ln Website: www.linkintime.co.in

Company Secretary KEC INTERNATIONAL LTD

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

Dear Sir / Madam,

Please find below mentioned details pertaining to the security for which Duplicate Certificates has been issued considering approval date 25.08.2023

SI. No	Ob b - L-b d- V Marrie	Folio No.	New Certificate No.	No. of Shares	Distinctive nos.
1	NISHA NARAYAN NERURKAR NARAYAN PANDURANG NERURKAR	RN082097	78304	10	10892281- 10892290
2	KULBHUSHAN SARNA MS ANITA SARNA	K011868	78305	750	8280726- 8281475
3	BAL CHAND	TM06281	78306	555	12139431- 12139985

Yours Faithfully,

Link Intime India Private Limited

Suman Shetty

Assistant Vice President - Client Relations