



KEC INTERNATIONAL LTD.
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May 11, 2022

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: 532714

Dear Sir/Madam,

Sub: Annual Disclosure under SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 (“SEBI Circular”)

We refer to the initial disclosure filed by the Company with the stock exchanges vide letter dated April 29, 2021, wherein it was informed that the Company is not a Large Corporate, as per the framework provided in the aforesaid SEBI Circular.

In view of the above, we wish to inform you that Annual Disclosure in terms of para 4 of the aforesaid SEBI Circular (Annexure B2) is not applicable to the Company for the financial year 2021-22.

This is for your information and records.

Thanking you,

Yours faithfully,

For **KEC International Limited**

Amit Kumar Gupta
Company Secretary & Compliance Officer