

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

October 14, 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 certificate 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



LINKIntime

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.in Website : www.linkintime.co.in

Date: 14.10.2021

To, 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 Certificate has been issued considering approval date as 14.10.2021.

SI. No.	Shareholder(s) Name	Folio No.	New Certificate No.	No. of Shares	Distinctive nos.
1	ABHISHEK GADIA SADHANA GADIA	00002946	77480	45	6307401-6307420 7298931-7298940 7519696-7519700 11313376-11313385

Yours Faithfully, Link Intime India Private Limited

Suman Sherty Assistant Vice President – Client Relations