



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

April 16, 2021

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Symbol: KEC

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: Equity – 532714

Dear Sir/ Madam,

Sub: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facilities, during the period October 01, 2020 to March 31, 2021 (both days inclusive), are maintained by the Company's Registrar and Share Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For KEC International Limited

Amit
Kumar
Gupta

Amit Kumar Gupta

Company Secretary & Compliance Officer

Digitally signed by Amit Kumar Gupta
DN: cn=Amit Kumar Gupta,
2.5.4.20=b7e6878b2d96381c8a84761d9cb
b4338235f2c7e93e6f7768886438a0a
3, postalCode=400075, st=Maharashtra,
serialNumber=d99b080c93994b4e996dd
2399f46a27e7b202020566a5d1994865
22608a, cn=Amit Kumar Gupta
Date: 2021.04.16 15:57:55 +0530'

For Link Intime India Private Limited

ASHOK S
SHETTY

Authorised Representative

Digitally signed by ASHOK S SHETTY
DN: cn=ASHOK S SHETTY, postalCode=401201,
st=Maharashtra,
2.5.4.20=b4881e4668b176032504635667d
b23686c31c5d49988c382a153a255a,
serialNumber=264478620080702878239
988f7938e704e,
cn=ASHOK S SHETTY, postalCode=401201,
st=Maharashtra, email=ASHOK.S.SHETTY@LINKINTIMEINDIA.COM,
Date: 2021.04.16 17:53:02 +0530'