



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

June 28, 2019

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

Script Codes: Equity – 532714

Sub: Submission of information regarding Issue of duplicate share certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) 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 Disclosures 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



Date: 27.06.2019

To
Company Secretary
KEC International Limited
463, Dr. Annie Besant Road,
Worli, Mumbai – 400030

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

Dear Sir / Madam,

Please find below mentioned details pertaining to the security for which Duplicate Certificates have been issued.

Sl.No.	Shareholder(s) Name	Folio No.	New Certificate No.	No. of Shares	Distinctive nos.
1	GOPI FATAMAL FATNANI MS GEETA GOPI FATNANI	RF116827	75910	85	10414611 – 10414695
2	SHARADA KOTHARI NARENDRA KOTHARI	K000464	75911	705	8144471- 8145175
3	RAJESH SOMABHAI DESAI	R010841	75912	200	9900211 – 9900410
4	MADHUKAR RAMACHANDRA RAO VIDHYA MADHUKAR	M010217	75913	300	8676096 – 8676395

Yours faithfully,

For Link Intime India Pvt Ltd


Authorised Signatory