

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

March 16, 2020

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

<u>Script Codes: 532714</u> 955184, 955189 & 955190

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations")

In continuation to our letter dated February 13, 2020, we wish to inform you that the Company, today, has completed the acquisition of 100% shareholding of its step-down subsidiary KEC International (Malaysia) Sdn. Bhd. from KEC Global Mauritius, a wholly owned subsidiary of the Company.

The said acquisition of shares has made KEC International (Malaysia) Sdn. Bhd. a direct subsidiary of the Company.

This is for your information and records.

Thanking you,

Yours faithfully, For **KEC International Limited**



Amit Kumar Gupta Company Secretary & Compliance Officer

Registered Office: RPG House, 463, Dr. Annie Besant Road Worli, Mumbai 400030, CIN: L45200MH2005PLC152061, India.

An MRPG Company