



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

September 27, 2019

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

Script Code: 532714

955184, 955189 & 955190

Dear Sir/ Madam,

Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Submission of information regarding Issue of duplicate share certificate(s)

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: 27.09.2019

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	KALPA SHAH PARESH SHAH	RK021083	75934	25	10837426 – 10837450

Yours faithfully,

For Link Intime India Pvt Ltd


Authorised Signatory