



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

October 16, 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**



Encl: as above

Date: 15.10.2019

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

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

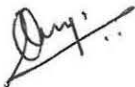
Dear Sir / Madam,

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	NIPUN DINESH PATEL	N011183	75937	200	9281841 – 9282040
2	HORMUZ DINSHAW MEHTA DINSHAW RUSI MEHTA	TM27092	75938	1110	12619746 – 12620855

Yours faithfully,

For Link Intime India Pvt Ltd



Authorised Signatory