



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

August 26, 2021

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

Scrip Code: 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 certificate 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 Disclosure 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 & Compliance Officer

Encl.: as above

Date: 26.08.2021

To,
Company Secretary
KEC International Ltd

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

Dear Sir / Madam,

Please find below mentioned details pertaining to the security for which Duplicate Certificate has been issued considering approval date as 26.08.2021.

Sl. No.	Shareholder(s) Name	Folio No.	New Certificate No.	No. of Shares	Distinctive nos.
1	Rekha Mittal	TM26588	77047	440	12604506-12604945

Yours Faithfully,

Link Intime India Private Limited


Suman Shetty

Assistant Vice President – Client Relations