



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

April 16, 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: 15.04.2019

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	BHALCHANDRA KAMALAPATI MISHRA	RB081335	75886	5	10246006 – 10246010
2	SWAPNA CHARUDATTA MAHAJAN CHARUDATTA G MAHAJAN	RF117651	75887	85	10432641 – 10432725
3	BHAL CHANDRA MISHRA JADAWATI DEVI B C MISHRA	RB081653	75888	25	10246261 – 10246285
4	NERGESH KAIKOBAD BAMJI MR ROOSBEH BARJOR BAMJI MS KHURSHID ROOSBEH BAMJI	RF119811	75889	210	10486226 – 10486435

Yours faithfully,

For Link Intime India Pvt Ltd


Authorised Signatory