

KEC INTERNATIONAL LTD.

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

November 12, 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

Script Code: 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 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 and Compliance Officer

Encl.: as above





Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000

Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 12.11.2020

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 Certificate has been issued.

SI.No	Shareholder(s) Name	Folio No.	New Certificate	No.of	Distinctive nos.
			No.	Shares	
1	RANJIT SAWHNEY	R027678	77023	500	10125061 -10125560

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Sd/-

Suman Shetty Assistant Vice President – Client Relations