



# KEI Industries Limited

**BRUGG CABLES**  
Well connected.

KEI is under Technical Collaboration Agreement with BRUGG to manufacture EHV cables up to 400kV

**Registered and Corporate Office:** D-90, Okhla Industrial Area, Phase-1, New Delhi- 110020 CIN: L74899DL1992PLC051527  
Tel.: +91-11-26818840/8642/0242, Email: [info@kei-ind.com](mailto:info@kei-ind.com) Website: [www.kei-ind.com](http://www.kei-ind.com)

**KEI/BSE/2023-24**

**Date: 13.04.2023**

**The Manager,  
BSE Limited  
Listing Division,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001.**

**Sub: Compliance Certificate under Regulation 40 (9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 31.03.2023.**

Dear Sir / Madam,

Please find enclosed herewith Compliance Certificate under Regulation 40 (9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2023.

This is for your information and record.

Thanking You,  
Yours faithfully,  
**For KEI INDUSTRIES LIMITED**

**(KISHORE KUNAL)  
AVP (CORPORATE FINANCE) & COMPANY SECRETARY  
FCS. No.: 9429**

**CC:**

**The National Stock Exchange of India Ltd.  
Listing Division, Exchange Plaza, Plot No.  
C/1, G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051**

**The Calcutta Stock Exchange Ltd.  
The Senior Manager, Listing Division,  
7, Lyons Range, Kolkata-700001**

**Works-I :** Bhiwadi : SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan); Tel : 01493-220106/221731, Fax: 01493-221780; E-mail: [bhiwadi@kei-ind.com](mailto:bhiwadi@kei-ind.com)  
**Works-II :** Silvassa : 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa UT of Dadra & Nagar Haveli and Daman & Diu-396230; Tel: +91-7359344404/7359244404; E-mail: [silvassa@kei-ind.com](mailto:silvassa@kei-ind.com)  
**Works-III :** Chopanki : A-280-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mail: [chopanki@kei-ind.com](mailto:chopanki@kei-ind.com)  
**Branch :** Mumbai : Nirvan Corporate, 7<sup>th</sup> Floor, Opposite Aghadi Nagar, Pump House, Jijamata Road, Andheri East, Mumbai-400093; Tel: 91-22-28239673/28375642; E-mail: [mumbai@kei-ind.com](mailto:mumbai@kei-ind.com)  
**Offices :** Kolkata : Arihant Benchmark, 4<sup>th</sup> Floor, 113-F, Matheshwartola Road, Kolkata-700046; Tele: 033-40620820/40620821; E-mail: [kolkata@kei-ind.com](mailto:kolkata@kei-ind.com)  
: Chennai : No.04, (Old No.23) SIR C P Ramasamy Road, 2<sup>nd</sup> Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; Tel : 044-42009120





**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2023**

I have examined all the relevant registers, papers, files and other documents relating to M/s KEI Industries Limited (a Company registered under the Companies Act, 1956 bearing CIN L74899DL1992PLC051527) and having its registered office at D-90, Okhla Industrial Area, Phase – 1, New Delhi-110020 maintained by RTA of the Company M/s Mas Services Limited having its office at T-34 (IIInd Floor), Okhla Industrial Area, Phase-II, New Delhi-110020 pertaining to transfer, transmission, duplicate, split and consolidation of equity shares and issue of share certificates of the company during the financial year ended on 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Registrar and Transfer Agent / Company, for the purpose of my certification, I hereby certify that :-

- (a) No request for transfer of shares received by the company during the financial year ended on 31.03.2023. Hence, issue of share certificate after transfer of shares is not applicable.
- (b) The share certificates after processing of transmission / deletion of name requests have been issued within 30 days from the respective date of lodgment.
- (c) Shares certificates in respect of request of duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc. have been issued within 30 days of lodgment.



Place : Delhi  
Date : 12.04.2023

**CS BALDEV SINGH KASHTWAL**  
PRACTISING COMPANY SECRETARY

**C. P. No. 3169**

**ICSI – UDIN : F003616E000071046**

**ICSI- Peer Review Certificate No. : 1205/2021**

**ICSI – Unique Identification No. :I1999DE144000**