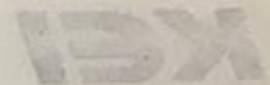




KEI Industries Limited



Regd. Office: D-90, Okhla Industrial Area, Phase - I New Delhi - 110020. CTN: L74899DL1992PLC051527. Tel.: +91-11-26818840, 26818642, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: info@kei-ind.com Website: www.kei-ind.com

KEI/BSE/20-21

Date: 18.04.2020

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

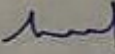
Sub: Compliance Certificate of Demat / Remat of shares under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31.03.2020.

Dear Sir / Madam,

Please find enclosed herewith Compliance Certificate of Demat / Remat of shares under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31.03.2020.

This is for your information and record.

Thanking You,
Yours faithfully,
For KEI INDUSTRIES LIMITED


(KISHORE KUNAL)
GM (CORPORATE) & 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
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Work-Off : Bhubaneswar : 99/20, RICO Industrial Area, Phase-06, Bhubaneswar, Dist. Astar-751019 (Jharkhand) Tel : 01493-230106, 221731 Fax : 01493-221732
Work-Off : Siliguda : 99/27, Madhuban Industrial Estate, Rajbali, Siliguda UT of D & N H 398243. Telfax: 0091-260-2644004, 2630944, 2645896
Branch : Chennai : 27/F-1, 1st floor, Chakrapani Street, West Marbalm, Chennai-600 033 Tel : 044-24803563 Fax : 044-24803404
Offices : Mumbai : 101/102, Vasa Ship, Vasa Enclave, Andheri Pump House, Andheri(East), Mumbai-400093 Tel: 0091-22-3873663/28375642, Fax: 28258277
Kolkata: Anirban Benchmark, 4th Floor, 113-F, Malleshwari Road, Kolkata-700046 Telefax: 033-40620820/4062



C E R T I F I C A T E

I have examined the relevant books, registers, records and documents of M/s KEI Industries Limited, a Company registered under the Companies Act, 1956 bearing Regn. No. 55 – 51527 and having its registered office at D – 90, Okhla Industrial Area Phase – I, New Delhi – 110 020 relating to Dematerialisation of Shares for the quarter ended on 31st March, 2020 and do hereby confirm that the Company / its RTA has received two request for dematerialisation involving 505 Equity Shares through NSDL and One request for dematerialisation involving 500 Equity shares through CDSL and it is confirmed that:

Total No. of Shares demated during the quarter	=	505
Total No. of Shares remated during the quarter	=	Nil
Total No. of Shares rejected during the quarter	=	500

Further it is also confirmed that:

1. The Company / its RTA has followed the prescribed procedure for effecting the original transfer.
2. The Register of Members of the Company was accordingly amended and the shares were transferred in favour of the transferees.
3. The Company / its RTA has followed adequate procedure and has satisfied itself that the transferee and the entity requesting dematerialisation are one and the same and before confirming the dematerialisation request the Company / its RTA has further amended the Register of Members to indicate the transfer from the transferee to NSDL / CDSL.
4. The Company / its RTA has defaced and cancelled / mutilated all the certificates.
5. The Company / its RTA has adequate system to ensure that the investor does not loose his corporate benefits on account of its transfer entries made in favour of NSDL / CDSL.

BALDEV
SINGH
KASHTWAL

Digitally signed by
BALDEV SINGH
KASHTWAL
Date: 2020.04.17
12:46:46 +05'30'

Place : Delhi
Date : 17.04.2020

CS BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY
C. P. No. 3169
ICSI – UDIN : F003616B000162478