

FORM D


Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4), 13(4A) and (6)]

Regulation 13(6) : Details of change in shareholding or voting rights by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/ Director / Officer.	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer	Date of receipt of allotment of shares/voting rights	Date of intimation to Company	Mode of acquisition (market purchase/public rights/preferential offer etc)/sale	No. & % of shares/voting rights post acquisition/sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value(Rs)	Sell quantity	Sell value(Rs)
Anil Gupta, PAN:AAJPG9055C, N-2, Kailash Colony, New Delhi-110048	1,34,58,806 shares (20.11%)	06.03.2012	07.03.2012	Inter-se Transfer by way of gift (off market)	1,41,80,776 shares (21.19%)	N.A.	N.A.	7,21,970 shares (1.08%) by way of gift	N.A. (as the acquisition of shares by way of gift)	N.A.	N.A.

For KEI INDUSTRIES LTD.

Place: New Delhi
Date: 09.03.2012


(KISHORE KUNAL)
Company Secretary