FORM D

Securities And Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulation 13(4) & 13(4A)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoters or Person who is part of Promoter Group of a Listed Company

No. & Address of Promoter/ Person who is part of	shares / voting rights held by the Promoter	allotment advice/ acquisition / sale of shares/	Date of Intimation to company		No. & % of shares/ voting rights post acquisition / sale	member	Exchange on which the Trade was executed		Buy Value	Sale Quantity	Sale Value
HARSH VARDHAN GOENKA Address: 14- 15A, II Palazzo, B, G, Kher Marg, Mumbai 400 006 PAN: AABPG7041G	4,493,425 1.75%	As per Annexure A	17-Apr-2014	Market Purchase	4,848,425 1.89%	ICICI Securities Limited SEBI Regn No (NSE).: INB 230773037 SEBI Regn No (BSE).: INB 011286854	Annexure A	As per Annexure A	As per Annexure A	-	-

Harsh Vardhan Goenka

DIN: 00026726

Annexure - A
Statement of purchase of equity shares of KEC International Limited by Harsh
Vardhan Goenka.

(Rs. in lakhs)

Sr. No	Date	Buy Quantity	Buy Amount	Exchange on which trade was executed
1	15-Apr-2014	265,000	197.26	NSE
2	15-Apr-2014	90,000	66.87	BSE
Total		355,000	264.13	

Harsh Vardhan Goenka

DIN: 00026726

counter checked by: