



KEI Industries Limited

Regd. Office: D-90, Okhla Industrial Area, Phase – 1 New Delhi – 110020. CIN: 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/2016-17
The Manager,
BSE Limited
Listing Division,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Date: 14.10.2016

Sub: Compliances and Certificates for the Quarter/Half Year ended on 30.09.2016.

Dear Sir / Madam,

Please find enclosed herewith the following Certificates/Statement:

1. Statement on Investor Complaints under regulation 13 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30.09.2016
2. Compliance Certificate under regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30.09.2016.
3. Compliance Certificate under regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30.09.2016.
4. Certificate of Demat / Remat of shares under regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the Quarter ended on 30.09.2016.
5. Reconciliation of Share Capital Audit under regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the Quarter ended on 30.09.2016.

This is for your information and record

Thanking You,

Yours faithfully,

For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LTD.

Kishore Kunal

GM Corporate & Company Secretary

(KISHORE KUNAL)

GM Corporate & Company Secretary

M. No.: A18495

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-II : Bhiwadi : SP-920, RIICD Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel : 01493-220106, 221731 Fax : 01493-221732.
Works-III : Silvassa : 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa UT of D & N.H-396240. Tel/Fax : 0091-260-2644404, 2630944, 2645896
Branch : Chennai : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 Tel : 044-24803363 Fax : 044-24803404.
Offices : Mumbai : 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri(East), Mumbai-400093. Tel: 0091-22-2823963/28375642, Fax: 28258277
: Kolkata : P-47 & 48, Nilachal Complex Phase-II, Narenda Pur (Opp. Mandir Gate) Kolkata-700 013 Telfax : 033-24773299



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

Date: 14.10.2016

Sub: Statement of Investor Complaints under Reg. 13(3) of SEBI (LODR) Regulations, 2015 for the Quarter ended 30.09.2016

Dear Sir/Madam,

Pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby furnish the statement of Investor Complaints received and resolved by the Company and Registrar and Share Transfer Agent of the Company during the quarter 01/07/2016 - 30/09/2016:

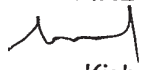
Complaints pending at the beginning of the quarter	Complaints received during the quarter	Complaints disposed of during the quarter	Complaints unresolved at the end of the quarter
NIL	NIL	NIL	NIL

Sr. No	Nature of Complaints	No. of Complaints
1.	Non-receipt of Dividend Warrant	NIL
2.	Non-receipt of Transfer/Transmission/Duplicate/Split/etc.	NIL
3.	Non-receipt of electronic credit Demat/Remat	NIL
4.	SEBI/ROC	NIL
5.	Non-receipt of Annual Report/Others	NIL

Kindly take note of the same in your records.

Thanking you,
Yours truly,
For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LTD.


(KISHORE KUNAL)unal
GM & Company Secretary

CC: NSE & CSE

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