

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.

Sub: Statement of Investor Complaints under Reg. 13(3) of SEBI (LODR) Regulations, 2015 for the Quarter ended 31/03/2016.

Date: 19.04.2016

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 01/01/2016 - 31/03/2016:

Complaints pending at the beginning of the quarter		011 0101119	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) C.S. & Compliance Officer

CC: NSE & CSE

Works-II : Bhiwadi : SP-920, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel : 01493-220106, 221731 Fax : 01493-221732.

Works-III : Silvassa : 99/2/7, Madhuban Istrial Estate, Rakholi, Silvassa UT of D &N.H-396240. TelFax : 0091-260-2644404, 2630944, 2630944, 2643896

I : Chennal : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 Tel : 044-24803363 Fax : 044-24803404.

I : Mumbal : 101/102, Vastu Shitp, Vastu Enclave, Andheri Pump House, Andheri (East), Mumbai-400093. Tel: 0091-22-2823963/28375642, Fax: 28258277

Kolkata : P-47 & 48, Nilachal Complex Phase-II, Narendra Pur (Opp. Mandir Gate) Kolkata-700 013 Telfax : 033-24773299