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September 27, 2016

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Dear Sir,

Sub: Clarification/Confirmation on news item appearing in "Economic Times"

This is with reference to your letter No. L/SURV/ONL/RV/NK/2016-17/170 dated September 27, 2016, seeking clarification/confirmation on the news item appeared in the Economic Times dated 27.09.2016 captioned "With Amin Deal on Slow Track, Jyoti Structures may be Bought by KEC".

In this connection we would like to state that as a part of growth strategy, the Company keeps evaluating various business opportunities from time to time. You may kindly note that currently no such proposal has reached the stage which requires intimation under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. As in the past, we would promptly intimate the Stock Exchanges/investors in compliance with the said Regulations as and when any event/information is required to be disclosed thereunder.

Thanking you,

Yours sincerely,

For KEC International Limited

Ch. V. Jagannadha Rao

Vice President- Legal & Company Secretary

