



Regd. Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400030, India  
Tel.: +91-22-66670200 • Fax +91-22-66670287  
CIN No.L45200MH2005PLC152061 • Web: www.kecprg.com

October 16, 2017

<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001
--	---

Dear Sir/Madam

**Subject: Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facilities, during the period April 01, 2017 to September 30, 2017 (both days inclusive), are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Kindly take the same on records.

Thanking you,

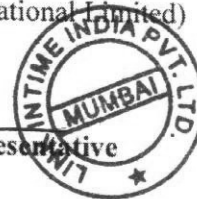
Yours faithfully,

**For KEC International Limited**



**Ch. V. Jagannadha Rao**  
Vice President – Legal & Company Secretary

**For Link Intime India Private Limited**  
(Unit: KEC International Limited)



Authorised Representative