



**KEC International Limited**

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.kecrpg.com

October 18, 2017

<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra-Kurla Complex Bandra (East) Mumbai - 400 051  <b>Scrip Code: KEC</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001  <b>Scrip Code: 532714</b>
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**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Reconciliation of Share Capital Audit Report**

Dear Sir,

Please find enclosed the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the period April 01, 2017 to September 30, 2017 and Reconciliation of Share Capital Audit Report under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended September 30, 2017.

Kindly acknowledge the receipt and take the same on records.

Thanking you.

Yours sincerely,  
**For KEC International Limited**



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

Encl: As above



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2017**

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KEC INTERNATIONAL LIMITED** maintained by Link Intime India Private Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that :

A) 1.a. the Company has delivered during half year ended on 30<sup>th</sup> September, 2017, share certificates relating to the transfer of shares received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds;

1. b. the Company has delivered during half year ended on 30<sup>th</sup> September, 2017 share certificates in respect of requests relating to exchange, received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017, within thirty days from the respective date of lodgement excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to sub-division (split), renewal and consolidation, or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable: ---

Place: Mumbai  
Date: October 14, 2017



For Parikh Parekh & Associates

A handwritten signature in black ink, appearing to read "P. N. Parikh", written over a horizontal line.

**P. N. Parikh**  
(Partner)  
FCS: 327 CP: 1228

**PARIKH PAREKH & ASSOCIATES** (Regd.)  
**COMPANY SECRETARIES**

Office :  
111, 11th Floor, Sai-Dwar CHS Ltd,  
Sab TV Lane, Opp Laxmi Industrial Estate  
Off Link Road, Above Shabari Restaurant,  
Andheri (W), Mumbai : 400 053  
Tel. : 26301232 / 26301233 / 26301240  
Email : cs@parikhassociates.com  
parikh.associates@rediffmail.com

To  
**KEC INTERNATIONAL LIMITED**  
RPG House,  
463, Dr. Annie Besant Road,  
Worli, Mumbai - 400 030.

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us by KEC INTERNATIONAL LIMITED ('the Company') and its Registrars and Share Transfer Agents, Link Intime India Private Limited, in respect of Reconciliation of Share Capital Audit as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No D&CC/FITTC/Cir-16/2002 dated December 31, 2002 as amended. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	As On :	30 <sup>th</sup> September, 2017
2.	ISIN:	INE389H01022
3.	Face Value:	Rs.2/- per share
4.	Name of the Company:	KEC INTERNATIONAL LIMITED
5.	Registered Office Address:	RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400 030.
6.	Correspondence Address:	RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400 030.
7.	Telephone & Fax Nos:	Tel. No. 022- 66670200 Fax No. : 022-66670287
8.	Email Address:	<a href="mailto:raoj@kecrpg.com">raoj@kecrpg.com</a>
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited National Stock Exchange of India Limited





21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Ch. V. Jagannadha Rao Tel No. : 022-66670200 Fax No. : 022-66670287
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/CS	Mr. P. N. Parikh Parikh Parekh & Associates 111, 11 <sup>th</sup> Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai - 400053 Tel. Nos.: 26301232/26301233 FCS. No.: 327 CP No.: 1228
24.	Appointment of common agency for share registry work (if yes, name and address)	M/S. Link Intime India Pvt Ltd. C101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083. Tel. Nos. 49186000 Fax No. 49186060 Email ID- <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a>
25.	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	---

Place: Mumbai

Date: October 14, 2017



For Parikh Parekh & Associates

Signature:

Name of Company Secretary: P.N. Parikh  
(Partner)

FCS No.: 327 CP No.: 1228