

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

February 27, 2017

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai 400 051

**BSE Limited** 

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai - 400 001

Scrip Code: KEC Scrip Code: 532714

Sub: Shift of registered office of RTA, Link Intime India Private Limited (LIIPL)

Dear Sir/ Madam

This is to inform that our Registrar and Transfer Agent, Link Intime India Private Limited (LIIPL), has shifted its registered office to the below address:

Link Intime India Private Limited

C 101, 247 Park,

L B S Marg, Vikhroli West,

Mumbai 400 083

Tel No: +91 22 49186000 Fax: +91 22 49186060

Email ID - rnt.helpdesk@linkintime.co.in

Request you to make necessary changes in Company contact details/ corporate information.

Thanking you,

Yours faithfully,

For KEC International Limited

Ch. V. Jagannadha Rao

Vice President - Legal & Company Secretary

