



KEC International Limited

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Tel.: +91-22-61691600 • Fax +91-22-66670287
CIN No. L45200MH2005PLC152061 • Web.: www.kecprg.com

April 03, 2017

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 Scrip Code: KEC	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 Scrip Code: 532714
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Sub: Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

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 October 01, 2016 to March 31, 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