



KEC INTERNATIONAL LTD.
RPG House
463, Dr. Annie Besant Road
Worli, Mumbai 400030, India
+91 22 66670200
www.kecrpg.com

October 09, 2018

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

Symbol: KEC

Script Code: 532714

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Please find enclosed the Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period April 01, 2018 to September 30, 2018.

Yours sincerely,

For KEC International Limited

Amit Kumar Gupta
Head- Secretarial & Compliance Officer



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018**

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 1st April, 2018 to 30th September, 2018 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 30th September, 2018, share certificates relating to the transfer of shares received during the period 1st April, 2018 to 30th September, 2018, 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 30th September, 2018 share certificate in respect of request relating to sub-division (split) received during the period from 1st April, 2018 to 30th September, within thirty days, from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests for consolidation, renewal, exchanges or endorsement of calls/allotment monies during the said period.

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

For Parikh Parekh & Associates



A handwritten signature in black ink, appearing to be 'P. N. Parikh', written over the typed name.

P. N. Parikh

Partner

FCS: 327 CP: 1228

Place: Mumbai
Date: October 09, 2018