KEC

KEC INTERNATIONAL LTD. RPG House 453, Dr. Annie Besant Road Worli, Mumbai 400030, India +91 22 66670200 www.kecrgg.com

October 04, 2018

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Bandra Kurla Complex	Phiroze Jeejeebhoy Towers
Bandra (East)	Dalal Street, Fort
Mumbai 400 051	Mumbai – 400 001
Symbol: KEC	Scrip Code: 532714

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, 2018 to September 30, 2018 (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 LimiterTIO

2 MUMBAI

Amit Kumar Gupta Head- Secretarial & Compliance Officer

For Link Intime India Private Limited INTIME (Unit: KEC International Limited) 0 _ A 0 **Authorised Representative** Q.1

An MRPG Company