

KEI/BSE/2018-19
The Manager,
BSE Limited
Listing Division,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Date: 17.09.2018

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that KEI Industries Limited has incorporated a Joint Venture Company in South Africa namely "KEI Cables SA (Pty) Ltd and the said entity is yet to commence business.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as below:

Sr. No	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc;	KEI Cables SA (Pty) Ltd Authorised/Issued/Paid-up Capital: ZAR 1000 (South African Rand One Thousand) Turnover: Not Applicable (yet to commence business operations)
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired ? If yes, nature of interest and details thereof and whether the same is done at "arm length":	Not Applicable
c)	Industry to which the entity being acquired belongs:	
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	
f)	Indicative time period for completion of the acquisition;	
g)	Nature of consideration- whether cash consideration or share swap and details of the same;	
h)	Cost of acquisition or the price at which the shares are acquired;	

Works-II : Bhiwadi : SP-920, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel : 01493-220106, 221731 Fax : 01493-221732.
Works-III : Silvassa : 99/27, Madhuban Istrial Estate, Rakholi, Silvassa UT of D & N.H-396240. Tel/Fax : 0091-260-2644404, 2630944,2645896
Branch : Chennai : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 Tel : 044-24803363 Fax : 044-24803404.
Offices : Mumbai : 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri(East), Mumbai-400093. Tel: 0091-22-2823963/28375642, Fax: 28258277
Kolkata : Arihant Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-700046 Telfax : 033-40620820/4062

For KEI INDUSTRIES LTD.


(Kishore Kunal)
GM (Corporate) & Company Secretary

i)	Percentage of shareholding/control acquired and / or number of shares acquired;	Number of shares acquired: 490 shares (i.e., 49% of the total share capital)
j)	Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	KEI Cables SA (Pty) Ltd has been incorporated/registered in South Africa with Companies and Intellectual Property Commission Republic of South Africa (CIPC) and the said entity is yet to commence operations / business activities.

You are requested to kindly take the above information on your records.

Thanking you,

Yours truly,

For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LTD.



(Kishore Kunal)

GM (Corporate) & Company Secretary

(KISHORE KUNAL)

GM (Corporate) & Company Secretary

CC:

**The National Stock Exchange of India Ltd.
Listing Division,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051**

**The Calcutta Stock Exchange Ltd.
The Senior Manager, Listing Division,
7, Lyons Range, Kolkata-700001**