



KEI Industries Limited

Regd. Office: D-90, Okhla Industrial Area, Phase – 1 New Delhi – 110020. CIN: L74899DL1992PLC051527. Tel.: +91-11-26818840, 26818642, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: info@kei-ind.com Website: www.kei-ind.com

KEI/BSE/2017-18
The Manager,
BSE Limited
Listing Division,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Date: 16.03.2018

Sub: Disclosure under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 please find enclosed herewith Disclosure in Form C as received from KMP/employee(s) of Company under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015

This is for your information and records.

Thanking You,
Yours faithfully,
For KEI INDUSTRIES LIMITED
For KEI INDUSTRIES LTD.


RAJEEV GUPTA
EXECUTIVE DIRECTOR (FINANCE) & CFO
DIN No.- 00128865

(RAJEEV GUPTA)
Executive Director Finance & CFO

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

Works-II : Bhiwadi: SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel: 01493-220106, 22173 Fax: 01493-221731.
Works-III : Silvassa: 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa -396230 Dadra & Nagar Haveli Tel: 0260-2644404, 2630944 Fax: 0260-2645896
Branch : Chennai: Flat No. 10, 1st Floor, rams Apartment, New No. 68, (Old No:141), Eldams Road, Teynampet, Chennai- 600018 Tel : 044-42009120 Fax : 044-42009130.
Offices : Mumbai: Nirvan Corporate, 7th Floor, Opposite Aghadi Nagar, Pump House, Rajmata Jijabai Road, Andheri(E), Mumbai-400093 Tel: 022-28239673/28375642 Fax: 022-28258277
: Kolkata: Anihanth Benchmark, 4th Floor 113-F, Matheshwartola Road Ps. Tiljala, Kolkata-700046 Tel: 033-40620820/40620822 Fax: 033-40620821

Date: 16.03.2018

To
The Compliance Officer/ ED (Finance)
KEI Industries Limited
D-90, Okhla Industrial Area,
Phase-I, New Delhi-110 020

Sub: Disclosure under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

Please find attached herewith Disclosure in **Form C** under Regulation 7 (2) (a) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking You,
Yours faithfully,



(Kishore Kunal)
Address: Olive County, Tower B-3, Flat No. 1003, Sector 5,
Vasundhara, Ghaziabad, UP

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2)-Continual Disclosure]

Name of the Company
 ISIN of the Company

KEI Industries Limited
 INE878B01027

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

1	2	3		4				5		6		7	8	9	10	11		12	13	14	15				16	17	18	19	20	21		
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of sharehold ing	Type of security (For eg. – Shares, Warrants, Co nvertible Debentures etc.)	No.	Value*	Transactio n Type (Buy/ Sale/ Pledge / Revoke/Inv oke)	Type of security (For eg. – Shares, Wa rrants , Convertibl e Debenture s etc.)	No. and % of sharehol ding	From	To					Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter -se transfer, ESOPs etc.)				Type of contra ct	Contract specificatio ns	Buy								Sell	
																							Notional Value	Number of units (contra cts*lot size)							Notional Value	Number of units (contra cts*lot size)
Kishore Kunal PAN: AOSPK2270C Add: Olive County, Tower B-3, Flat No. 1003, Sector 5, Vasundhara, Ghaziabad (UP) Ph:9873120289	KMP	Shares	84045 (0.11%)	Shares	32000	11896000	Pledge	Shares	84045 (0.11%)	14.03.18 (Date of Pledge Creation)	16.03.18	Pledge	N.A																			

* Value of Equity Shares @ Rs.371.75 per share i.e., Closing Price on NSE on 14.03.2018.

Signature :



(KISHORE KUNAL)
 PAN: AOSPK2270C
 Add: Olive County, Tower B-3, Flat No. 1003, Sector
 5, Vasundhara, Ghaziabad, UP

Date: 16.03.2018
 Place: New Delhi

To
The Compliance Officer/**ED (FINANCE)**
KEI Industries Limited
D-90, Okhla Industrial Area,
Phase-I, New Delhi-110 020

Date: 16.03.2018

Sub: Disclosure under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

Please find attached herewith Disclosure in **Form C** under Regulation 7 (2) (a) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking You,
Yours faithfully,



(Lalit Sharma)
Address: 1964/7, III Floor, Outram Lines, Delhi

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2)-Continual Disclosure]

Name of the Company
 ISIN of the Company

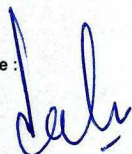
KEI Industries Limited
 INE878B01027

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

1	2	3		4				5		6		7	8	9	10	11		12	13	14	15				16	17	18	19	20	21		
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value*	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To					Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)				Type of contract	Contract specifications	Buy								Sell	
																							Notional Value	Number of units (contracts*lot size)							Notional Value	Number of units (contracts*lot size)
Lalit Sharma PAN:AWNPS3169D Add: 1964/7, III Floor, Outram Lines, Delhi Ph: 9953007103	Employee	Shares	80000 (0.10%)	Shares	28000	10409000	Pledge	Shares	80000 (0.10%)	14.03.18 (Date of Pledge Creation)	16.03.18	Pledge	N.A																			

* Value of Equity Shares @Rs.371.75 per share i.e., Closing Price on NSE on 14.03.2018.

Signature :



(LALIT SHARMA)
 PAN:AWNPS3169D
 Add: 1964/7, III Floor, Qutram Lines, Delhi

Date: 16.03.2018
 Place: New Delhi