



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/2019-20**  
**The Manager,**  
**BSE Limited**  
**Listing Division,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai- 400 001.**

**Date: 29.04.2019**

**Sub: Initial Disclosure pursuant to SEBI circular No. SEBI/HO/DDHS/CIR/P/2018/144**  
**dated November 26, 2018**

Dear Sir / Madam,

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and BSE Circular Ref : LIST/COMP/05/2019-20 dated April 11, 2019, we hereby confirm that **KEI Industries Limited is not falling under the category of “Large Corporate”** as per the applicability criteria provided under the aforesaid circular.

Further, we are enclosing herewith “**Annexure A**” as required under the aforesaid circular.

**Yours truly,**  
**For KEI INDUSTRIES LIMITED**

**For KEI INDUSTRIES LIMITED**

**(KISHORE KUNAL)**  
**GM (Corporate) & Company Secretary**  
**FCS NO.: 9429**

**(KISHORE KUNAL)**  
**GM (Corporate) & Company Secretary**

**CC:**

<b>The National Stock Exchange of India Ltd.</b> <b>Listing Division,</b> <b>Exchange Plaza, Plot No. C/1, G Block,</b> <b>Bandra Kurla Complex, Bandra (E),</b> <b>Mumbai – 400 051</b>	<b>The Calcutta Stock Exchange Ltd.</b> <b>The Senior Manager, Listing Division,</b> <b>7, Lyons Range, Kolkata-700001</b>
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**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 : 99/2/7, 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 : Arihanth Benchmark, 4<sup>th</sup> Floor, 113-F, Matheshwartola Road, Kolkata-7000466 Telfax : 033-40620820/4062



**Annexure A****Format of the Initial Disclosure to be made by an entity identified as a Large Corporate**

Sr. No.	Particulars	Details
1	Name of the Company	KEI Industries Limited
2	CIN	L74899DL1992PLC051527
3	Outstanding borrowing (i.e., Long Term Borrowings) of Company as on 31 <sup>st</sup> March, 2019	Rs.151.23 crore
4	Highest Credit Rating during the previous FY along with name of the Credit Rating Agency	Name of Credit Rating Agency: ICRA Limited Rating: [ICRA] A  Name of Credit Rating Agency: Care Ratings Ltd Rating: CARE A; Stable [Single A; Outlook: Stable]
5	Name of the Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

**Signature:**

For KEI INDUSTRIES LIMITED



(KISHORE KUNAL)  
GM (Corporate) & Company Secretary  
FCS NO.: 9429

**Name of the Company Secretary: Mr. Kishore Kunal**  
**Designation: General Manager (Corporate) & Company Secretary**  
**Contact Details: 9873120289**

**Signature:**

For KEI INDUSTRIES LTD.



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

**Name of the Chief Financial Officer: Mr. Rajeev Gupta**  
**Designation: Executive Director (Finance) & CFO**  
**Contact Details: 9810162699**