

KEI Industries Limited

Regd. Office: D-90, Okhla Industrial Area, Phase – I 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: 15.06.2019

Sub: Intimation regarding Issue of Duplicate Share Certificates under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

With reference to the above subject this is to inform you that Company has issued following duplicate share certificate on shareholder's request. The detail of the same are as follows.

Sl. No	Name of the Shareholder(s)	Folio No.	Old Certificate No.	New Certificate No.	No. of Equity Shares (face value of Rs. 2/- each)	Distinctive No.	
						From	To
1.	Jignesh Mukundrai Mehta	5838	1225	1230	1000	192001	193000

This is for your information.

Thanking you,
Yours faithfully,
For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LIMITED

(Kishore KUNAL)
GM (Corporate) & Company Secretary

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, 2610944,2645896
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 : Arhanth Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-700046 Telfax : 033-40620820/4062

* MAS SERVICES LIMITED *
*REGD.OFF:-T-34, IIND FLOOR OKHLA INDUSTRIAL AREA *
* PHASE -II NEW DELHI 110020 *
* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 *
* CIN :- U74899DL1973PLC006950 *

Ref. MAS/KE1

DATE:-13/06/2019

BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET MUMBAI
400001

Unit : KEI INDUSTRIES LIMITED

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

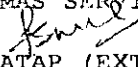
Dear Sir,

We have issued following share certificate(s) duplicate on
shareholder(s) request detail of the same as following:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
0005838	1225	1230	1000	192001	193000	JIGNESH MUKUNDRAI MEHTA

Yours Truly,

for MAS SERVICES LIMITED


PRATAP (EXTN. 236)

PS: Please quote our reference number in all correspondences.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA BANDRA KURLA COMPLEX
BANDRA EAST MUMBAI
400051

CALCUTTA STOCK EXCHANGE ASSOCIATION LIMITED
7 LYONS RANGE DALHOUSEIE
MURGIGAHA TA B.B.D BAGH
KOLKATA
700001