MANAGEMENT SYSTEM CERTIFICATE

Certificate No: 98931-2011-HSO-IND-DNV

Initial certification date: 30, June, 2011

Valid: 30, June, 2017 - 29, June, 2020

This is to certify that the management system of

KEI Industries Ltd.

919, 920 & 922, RIICO Industrial Area, Phase III, Bhiwadi - 301 019, District: Alwar, Rajasthan, India and the sites as mentioned in the appendix accompanying this certificate

OHSAS 18001:2007

This certificate is valid for the following scope:

Design, development, manufacture and services of cables, wires & conductors viz., HT/EHV/LT power, control, instrumentation, thermocouples, elastomeric cables, winding & flexible wires and stainless steel wires for wide range of applications

Place and date: Chennai, 30, January, 2018





For the issuing office:

DNV GL – Business Assurance

ROMA, No. 10, GST Road, Alandur,

Chennai - 600 016, India

Sivadasan Madiyath Management Representative Certificate No: 98931-2011-HSO-IND-DNV Place and date: Chennai, 30, January, 2018

Appendix to Certificate

KEI Industries Ltd.

Locations included in the certification are as follows:

| Site Name | Site Address | Site Scope |
|---------------------|--|--|
| KEI Industries Ltd. | 919, 920 & 922, RIICO Industrial Area, Phase III, Bhiwadi - 301 019, District: Alwar, Rajasthan, India | Design, development, manufacture and services of cables, wires & conductors viz., HT/EHV/LT power, control, instrumentation, thermocouples elastomeric cables, winding & flexible wires and stainless steel wires for wide range of applications |
| KEI Industries Ltd. | 280 - 283, Chopanki Industrial Area, Bhiwadi - 301 019, District: Alwar, Rajasthan, India | Design, development, manufacture and services of cables, wires & conductors viz., HT/EHV/LT power, control, instrumentation, thermocouples, winding & flexible wires for wide range of applications |
| KEI Industries Ltd. | 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa - 396 230, U.T. of Dadra and Nagar Haveli, India | Design, development, manufacture and services of cables, wires & conductors viz., LT power, control, instrumentation, thermocouples, winding & flexible wires for wide range of applications |