



KEI Industries Limited

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

**Date: 15.01.2017**

**Ref: your letter no. L/SURV/ONL/PV/JD/2017-18/276 dated 15.01.2018**

**Subject: Increase in Volume / Clarification**

Dear Sir / Madam,

With reference to your letter dated 15.01.2018 we wish to clarify that the Company has not made any announcement having impact on its operation and performance or any other price sensitive information in the recent times, except the information which is already announced to stock exchanges / in public domain. The Company has also not shared any price sensitive information with any market intermediary or any other party and therefore the rise in the volume/price of the shares on the stock exchanges i.e. BSE & NSE is not known to the Company. We have been strictly following all the listing norms for disclosure, insider trading with the stock exchanges regularly and there is no pending information / compliance on the part of the Company. The Company is regular in due compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (and also intimating / uploading all price-sensitive information on website of stock exchanges & its own web-site while intimating the same to Stock Exchanges.

Further, there are no pending announcements in near future that have a bearing on the operation / performance of the Company.

We hope that the information shared herein will clarify the matter as regard to increase in volume of security across Exchanges.

Thanking You,  
Yours faithfully,  
**For KEI INDUSTRIES LIMITED**

**For KEI INDUSTRIES LTD.**



**Kishore Kunal**

**GM Corporate & Company Secretary**

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

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**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, 1<sup>st</sup> 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: Arihanth Benchmark, 4<sup>th</sup> Floor 113-F, Matheshwartola Road Ps. Tijjala, Kolkata-700046 Tel: 033-40620820/40620822 Fax: 033-40620821