



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/2016-17
The Manager,
BSE Limited
Listing Division,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Date: 20.10.2016

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

Dear Sir / Madam,

Please find enclosed herewith the Disclosure in Form C under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Also we are enclosing herewith copy of Disclosure received from Director/KMP 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.


Kishore Kunal
GM Corporate & Company Secretary

(KISHORE KUNAL)
GM (Corporate) & Company Secretary
M. No.: A18495

CC:

The National Stock Exchange of India Ltd.
Listing Division,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),

The Calcutta Stock Exchange Ltd.
The Senior Manager, Listing Division,
7, Lyons Range, Kolkata-700001

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 : P-47 & 4B, Nilachal Complex Phase-II, Narendra Pur (Opp. Mendir Gate) Kolkata-700 013 Telfax : 033-24773299

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 **KEI Industries Limited**
ISIN of the Company **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 Name, PAN, CIN/DIN, & address with contact nos.	2 Category of Person (Promoters/ KMP/ Directors/immediate relative to/others etc.)	3 Securities held prior to acquisition/disposal		5 Securities acquired/Disposed				6 Securities held post acquisition/disposal		7 Date of allotment advice/ acquisition of shares/ sale of shares specify		13 Date of intimation to company	14 Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ inter-se transfer, ESOPs etc.)	8 Trading in derivatives (Specify type of contract, Futures or Options etc)						21 Exchange on which the trade was executed
		3 Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	4 No. and % of shareholding	5 Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	6 No.	7 Value	8 Transaction Type (Buy/ Sale/ Pledge / Revoke/Invoke)	9 Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	10 No. and % of shareholding	11 From	12 To			15 Type of contract	16 Contract specifications	9 Buy		10 Sell		
																17 Notional Value	18 Number of units (contracts *lot size)	19 Notional Value	20 Number of units (contracts *lot size)	
1 Rajeev Gupta PAN:AEHPG4730Q DIN: 00128865 Add: D-269, Anand Vihar, New Delhi-110020 Ph: 9810162699	2 Director	3 Shares	4 18910 (0.02%)	5 Shares	6 150000	7 5250000	8 Buy	9 Shares	10 168910 (0.22%)	11 20.10.16	12 20.10.16	13 20.10.16	14 ESOPs	15	16	17	18	19	20	21
1 Kishore Kunal PAN:AOSPK2270C Add:Olive County Tower B-3, Flat No-1003, Sector-5, Vasundhara, Ghaziabad, Uttar Pradesh-201012 Ph: 9873120289	2 KMP	3 Shares	4 45 (0.00%)	5 Shares	6 42000	7 1470000	8 Buy	9 Shares	10 42045 (0.05%)	11 20.10.16	12 20.10.16	13 20.10.16	14 ESOPs	15	16	17	18	19	20	21

Signature :

For KEI INDUSTRIES LTD.


Kishore Kunal
GM Corporate & Company Secretary

(KISHORE KUNAL)
GM (CORPORATE) & COMPANY SECRETARY

Date: 20/10/2016
Place: New Delhi

To
The Board of Directors,
KEI INDUSTRIES LIMITED
D-90, OKHLA INDUSTRIAL AREA,
PHASE-I, NEW DELHI- 110 020

Date 20.10.2016

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

Dear Sir / Madam,

Please find enclosed herewith the 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,



(RAJEEV GUPTA)

DIN: 00128865

Add: D-269, Anand Vihar,
New Delhi-110092

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

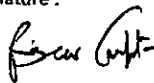
Name of the Company
 ISIN of the Company

KEI Industries Limited
 INE878B01027

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																					N.A

Signature :



(RAJEEV GUPTA)

Executive Director (Finance) & CFO

DIN: 00128865

Add: D-269, Anand Vihar, New Delhi-110092

Date: 20/10/2016

Place: New Delhi

To
The Board of Directors,
KEI INDUSTRIES LIMITED
D-90, OKHLA INDUSTRIAL AREA,
PHASE-I, NEW DELHI- 110 020

Date 20.10.2016

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Thanking You,

Yours faithfully,


(KISHORE KUNAL)
M. No. A18495
Add: Olive County Tower B-3,
Flat No-1003, Sector-5, Vasundhara,
Ghaziabad, Uttar Pradesh-201012

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																Notional Value	Number of units (contracts *lot size)	Notional Value	Number of units (contracts *lot size)		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	
Kishore Kunal PAN:AOSPK2270C Add:Olive County Tower B-3, Flat No-1003, Sector-5, Vasundhara, Ghaziabad, Uttar Pradesh-201012 Ph: 9873120289	KMP	Shares	45 (0.00%)	Shares	42000	1470000	Buy	Shares	42045 (0.05%)	20.10.16	20.10.16	20.10.16	ESOPs								N.A

Signature :


 (KISHORE KUNAL)
 GM CORPORATE & COMPANY SECRETARY
 M. No. A18495

Add: Olive County Tower B-3, Flat No-1003, Sector-5, Vasundhara, Ghaziabad, Uttar Pradesh-201012

Date: 20/10/2016
 Place: New Delhi