



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/2017-18

Date: 16.09.2017

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

Subject: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015 regarding loss/ misplace of Share Certificate(s)

Dear Sir / Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Company has received requests for issue of Duplicate share certificate(s) against the certificates reported to be lost / misplaced as per the details given below:

Sr. No	Name of the Shareholder	Folio No.	Certificates No.	Distinctive Nos.	No. of Shares
1	Ishwar Dass Agarwal HUF	0005129	728	636851-637350	500
2	N C Agarwal Family Beneficiary Trust	0005130	729	637351-637850	500
3	N C Agarwal HUF	0005131	730	637851-638350	500
4	Prem Prakash Aggarwal HUF	0005138	737	641351-641850	500
5	Saurabh Agarwal	0005139	738	641851-642350	500
6	Veena Aggarwal	0005140	739	642351-642850	500
7	Pooja Aggarwal	0005141	740	642851-643350	500

You are requested to kindly take the above information on your records.

Thanking you,
Yours truly,

For **KEI INDUSTRIES LIMITED**


Kishore kunal

GM Corporate & Company Secretary

(KISHORE KUNAL)
GM (Corporate) & Company Secretary

CC:

The National Stock Exchange of India Ltd.
Listing Division,
Exchange Plaza, Plot No. C/1, G Block, Bandra
Kurla Complex, Bandra (E),
Mumbai – 400 051

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

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, 1st 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, 4th Floor 113-F, Matheshwartola Road Ps. Tiljala, Kolkata-700046 Tel: 033-40620820/40620822 Fax: 033-40620821