



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

NOTICE

Notice is hereby given that the below mentioned Share Certificate has been reported lost/misplaced and the registered shareholder thereof has applied to the Company/ Registrar and Share Transfer Agent of the Company "M/s. MAS Services Limited", for the issue of Duplicate Share Certificate as per details mentioned below :

Sl. No.	Name of the Shareholder(s)	Folio No.	Original Share Certificate No.	Distinctive No.		No. of Equity Shares (face value of Rs. 2/- each)
				From	To	
1.	P Gopalakrishan	0001079	184	209001	209500	500

The Public is hereby warned against purchasing or dealing in any way with the above mentioned Share Certificate. Any person(s) who has/have any claim(s) with the Company in respect of the said Share Certificate should lodge such claim(s) at the registered office of the Company at the address given above within 15 days of the publication of this notice after which no claim will be entertained and the Company will proceed to issue duplicate share certificate.

For KEI INDUSTRIES LIMITED
KEI INDUSTRIES LIMITED

ANIL GUPTA
Chairman-Cum-Managing Director
DIN No. - 00006422
(ANIL GUPTA)

Chairman-cum-Managing Director
DIN: 00006422

Place: New Delhi
Date: 06/05/2016

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 & 48, Nilachal Complex Phase-II, Narendra Pur (Opp. Mandir Gate) Kolkata-700 013 Telfax : 033-24773299