



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/2018-19**  
**The General Manager**  
**Listing Operation,**  
**BSE Limited,**  
**P.J.Towers,**  
**Dalal Street,**  
**Mumbai – 400 001**

**Date: 17.10.2018**

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

Dear Sir / Madam,

Please find attached herewith Disclosure under Regulation 7 (2) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in **Form C** as received from Employee of the Company 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

(KISHORE KUNAL)

GM (Corporate) & Company Secretary  
FCS NO.: 9429

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

**CC:**

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

**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**

**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, Rakhoili, 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 : Arihant Benchmark, 4<sup>th</sup> Floor, 113-F, Matheshwartola Road, Kolkata-7000466 Telfax : 033-40620820/4062

To  
The Compliance Officer  
KEI Industries Limited  
D-90, Okhla Industrial Area,  
Phase-I, New Delhi-110 020

Date: 17.10.2018


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

Dear Sir / Madam,

Please find attached herewith 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,

  
(Kali Charan Sharma)  
Address: L-3/T-511, Ashiana Aangan, Bhiwadi, Dist. Alwar, Rajasthan

**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	2	3		5				9		11		13	14	15-20				21			
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value *	Transaction Type (Buy/ Sale/ Pledge / Revoke/Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To			Date of allotment advice/ acquisition of shares/ sale of shares specify	Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Trading in derivatives (Specify type of contract, Futures or Options etc)		Buy	Sell	
																	Type of contract				Contract specifications
Kali Charan Sharma PAN: APQPS3064P Add: L-3/T-511, Ashiana Aangan, Bhiwadi, Dist. Alwar, Rajasthan Ph:9828588561	Employee	Equity Shares	72741 (0.09%)	Equity Shares	3500	986300*	Pledge	Equity Shares	72741 (0.09%)	15.10.2018 (Date of Pledge of creation)	17.10.18	Pledge	N.A								
					2500	720875**				16.10.2018 (Date of Pledge of creation)											

\* Value of Equity Shares @ Rs.281.80 per share i.e., Closing Price on NSE on 15.10.2018.

\*\* Value of Equity Shares @ Rs.288.35 per share i.e., Closing Price on NSE on 16.10.2018.

Signature:

(KALI CHARAN SHARMA)  
 Sr. Vice President  
 Add: L-3/T-511, Ashiana Aangan, Bhiwadi, Dist. Rajasthan

Date: 17.10.2018  
 Place: New Delhi