

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: 09.10.2018

## 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 LTD.

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

CC:

Offices

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

: Bhiwadi : SP-920, RilCO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasihan) Tel : 01493-220106, 221731 Fax: 01493-221732.

: Silvassa : 99/2/7, Madhuban Istrial Estate, Rakholi, Silvassa UT of D &N.H-396240. TelFax : 0091-260-2644404, 2630944,2645896 Works-ill

: Chennal : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 Tel : 044-24803363 Fax : 044-24803404.

Mumbal : 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri (East), Mumbai-400093. Tel: 0091-22-2823963/28375642, Fax: 28258277

Kolkata : Arlhanth 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: 09.10.2018

<u>Sub: Disclosure under Regulation 7 (2) of SEBI (Prohibition of Insider Trading)</u>
<u>Regulations, 2015</u>

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,

(Lalit Sharma)

Address: 1964/7, III Floor, Outram Lines, Delhi

## 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)

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP/ Directors/im mediate relative to/others etc.	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify			Mode of acquisition / disposal (on market/public/	Trading in derivatives (Specify type of contract, Futures or Options etc)					Exchange on which the trade was executed	
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of sharehold ing	Type of security (For eg. – Shares, Warrants,Co nvertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/Inv oke)	eg. – Shares,Warr	No. and % of sharehol	From	То	Date of intimation to company	ate of nghts/ mation preferential to offer / off	Type of contra ct	Contract specification s	Notio nal	Number of units (contract s*lot size)	Notion	Numbe r of units (contra cts*lot size)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
Lalit Sharma PAN:AWNPS3169D Add: 1964/7, III Floor, Outram Lines, Delhi Ph: 9953007103	Employee	Equity Shares	135000 (0.17%)	Equity Shares	22000	6,016,833.43	Sale	Equity Shares	113000 (0.14%)	08.10.18	08.10.18	09.10.18	Sale of shares - Market sale				N.A			

Signature:

(LALIT SHARMA)

coo

Add: 1964/7, ill Fioor, Qutram Lines, Delhi

Date: 09.10.2018 Place: New Delhi