

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 The General Manager Listing Operation, BSE Limited, P.J.Towers, Dalal Street, Mumbai - 400 001

Sub: Disclosure under Regulation 7 (2) of SEBI (Prohibition of Insider Trading)

Dear Sir / Madam,

Regulations, 2015

Please find attached herewith Disclosure under Regulation 7 (2) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in Form C as received from Director / Employee(s) 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.

GM Corporate & Company Secretary

(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

Date: 25.09.2017

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-II : Silvassa: 99/27, Madhuban Industrial Estate, Rakholi, Silvassa -396230 Dadra & Nagar Haveli Tel: 0260-2644404, 2630944 Fax: 0260-2645896

Silvassa: 99/27, Madhuban Industrial Estate, Rakholi, Silvassa -396230 Dadra & Nagar Haveli Tel: 0260-2644404, 2630944 Fax: 0260-2645896

Chennai: Flat No. 10, 1th Floor, rams Apartment, New No. 68, (Old No:141), Eldams Road, Teynampet, Chennai- 600018 Tel: 044-42009120 Fax: 044-42009130.

Silvassa: 99/27, Madhuban Industrial Estate, Rakholi, Silvassa -396230 Dadra & Nagar Haveli Tel: 0260-264404, 2630944 Fax: 044-42009120 Fax: 044-42009130.

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Silvassa: 99/27, Madhuban Industrial Estate, Rakholi, Silvassa: 99/27, Madhuban Industrial Estate, Rakholi, Silvassa: 99/27, Madhuban I

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

olding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

		Details of cha	ange in ho	iding of Secu	rides of F	TOINOTEI,	Employee	of Director c	1				1	Trac	ding in derivati	ives (S	ecity type	e of cont	ract,	Exchange
		Securities held acquisition/dis		Securi	ities acqui	red/Dispo	sed	Securities hacquisition/		Date of all advice acquisit shares/s share spec	ce/ ion of sale of es		Mode of acquisition / disposal (on		Future	es or O	ptions etc)		on which the trade was executed
	Category of Person (Promoters/ KMP/ Directors/im mediate		No and	Type of security			Transactio	Type of security (For eg.	No. and			Date of intimation to company	market/publi c/ rights/ preferential offer / off market/	Туре	Control	J	Вшу	S	eil	
with contact nos.		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of sharehold ing	(For eg. – Shares, Warrants,Co nvertible Debentures etc.)	No.	Value	Type (Buy/ Sale/ Pledge /	Shares,Wa rrants , Convertible Debenture s etc.	sharehol	From	То		Inter-se transfer, ESOPs etc.)	- 12	Contract specification s		Number of units (contrac ts*lot sixe)	Notion al Value	Numb er of units (contra cts*lot sixe)	
	2	3	4	5	16	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
Rajeev Gupta PAN:AEHPG4730Q DIN: 00128865 Add: D-269, Anand Vihar, New Delhi- 110020 Ph: 9610162699	Director	Shares	168910 (0.22%)	Shares	150000	5250000	Buy	Shares	318910 (0.41%)	25.09.17	25,09.17	25,09.17	ESOPs				N.A			

Signature:

(RAJEEV GUPTA)
Executive Director (Finance) & CFO

DIN: 00128865

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

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

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)

	Category of Person (Promoters/	Securities held acquisition/dis		Secur	ities acqu	rired/Dispo	osed	Securities I		Date of a advi acquist shares/ share spec	oe/ tion of sale of res		Mode of acquisition / disposal (on market/public/	Tra	őing in deriva Futur	es or G	ptions etc	:)		Exchange on which the trade was executed
Name, PAN, CIN/DIN, & address with contact nos.	KMP/ Directors/im mediate relative	Warrants,	No. and % of sharehold ing	Type of security (For eg. – Shares, Warrants/Convertible Debentures etc.)	No.	Value	Transactio n Type (Buy/ Sale/ Pledge / Revoke/Inv oke)	Type of security (For eg. – Shares, Warrants vertible Debenture s etc.	No. and % of sharehol ding	From	То	Date of intimation to company	rights/ preferential offer / off market/ Inter- se transfer, ESOPs etc.)	Type of contra	Contract specification s	Notic nal	Number of units (contrac ts*lot sixe)	Notion	Numb er of units (contra cts*lot sixe)	
1	2	3	4	5	6	7	8	9	10	11	1.2	13	14	115	16	17	18	19	20	21
Pawan Kumar Agganwal PAN:AAEPA6276C Add: C-441 Nirman Vihar Delhi-110092 Ph: 9828588559	Employee	Shares	98115 (0.13%)	Shares		4935000	Buy	Shares	239115 (0.31%)	25.09.17	25.09.17	25.09.17	ESOPs				N.A			

Sighatura

(PAWAN KUMAR AGGARWAL) Executive Director (Projects)

Add: C-441, Nirman Vihar, Delhi-110092

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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	Category of Person	Securities held acquisition/dis		Secur	rities acqu	uired/Disp	osed	Securities acquisition		Date of a adv. acquisi shares/ sha spe	ice/ ition of sale of res		Mode of acquisition / disposal (on market/public/	Trac	ding in deriva Futur	res or C	Options etc	c)		Exchange on which the trade was executed
Name, PAN, CIN/DIN, & address with contact nos.	(Promoters/ KMP/ Directors/im mediate relative to/others etc.	vvarrants,	No. and % of sharehold ing	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transactio n Type (Buy/ Sale/ Pledge / Revoke/Inv oke)	Type of security (For eg. – Shares, Warrants Convertible Debenture s etc.	No. and % of sharehol ding	From	То	Date of intimation to company	rights/ preferential offer / off market/ Inter- se transfer, ESOPs etc.)	Type of contra ot	Contract specification s	Notio nal	(contrac	Notion	Numb er of units (contra cts*fot sixe)	
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	Shares	25000 (0.03%)	Shares	\$5000	1925000	Buy	Shares	80000 (0.10%)	25:09.17	25.09.17	25.09.17	ESOPs		a.		N.A			

Signature:

(LALIT SHARMA) COO Add: 1964/7, Ill Floor, Qutram Lines, Delhi

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

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	Category of Person	Securities held acquisition/dis		Secur	rities acqu	ired/Dispo	osed	Securities I		Date of a advi acquisi shares/ shares/ spec	ice/ tion of sale of res		Mode of acquisition / disposal (on market/public)	Trac	ling in derivat Futur	es or C	ptions etc)		Exchange on which the trade was executed
Name, PAN, CIN/DIN, & address with contact nos.	(Promoters/ KMP/ Directors/im mediate relative to/others etc.	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	of.	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transactio n Type (Buy/ Sale/ Pledge / Revoke/Inv oke)	Warrants	No. and % of sharehol ding	From	То	Date of intimation to company	rights/ preferential offer / off market/ Inter- se transfer, ESOPs etc.)	nf		Notio nal	Number of units (contrac ts*lot sixe)	Notion	Numb er of units (contra cts*lot sixe)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
Adarsh Jain PAN: AFNPJ2660P Add: 11231, ATS Advantage, Ahinsha Khand, Indrapuram (UP) Ph: 8447753678	Employee	Shares	16000 (0.02%)	Shares	46000	1610000	Buy	Shares	62000 (0.08%)	25.09.17	25.09.17	25.09.17	ESOPs				N.A			

Signature:

(ADARSH JAIN) SR. GM (FINANCE)

Add:11231,ATS Advantage,Ahinsha Khand,Indirapuram (UP)

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

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)

	Category of Person	Securities held acquisition/dis		Secur	ities acqu	ired/Dispo	osed	Securities acquisition		Date of a advi acquisi shares/ sha spe	ice/ tion of sale of res		Mode of acquisition / disposal (on market/public/	Trea	ding in derival Futur	res or C	ptions etc	;)		Exchange on which the trade was executed
Name, PAN, CIN/DIN, & address with contact nos.	(Promoters/ KMP/ Directors/im mediate relative to/others etc.	Type of security (For eg Shares, Warrants,	No. and % of sharehold ing	Type of security (For eg. – Shares, Warrants, Co nvertible Debentures etc.)	No.	Value	Transactio n Type (Buy/ Sale/ Pledge / Revoke/Inv oke)	rrants	sharehol	From	То	Date of intimation to company	rights/ preferential offer / off market/ Inter- se transfer, ESOPs etc.)	Type of contra ct	Contract specification s	Notic nal Value	(contrac ts*lot sixe)	Notion al Value	(contra cts*lot sixe)	
1	2	3	4	.5	6	7	8	9	10	11	12	13	14	15	1/6	17	18	19	20	21
Kishore Kunal PAN: AOSPK2270C Add: Olive County, Tower B-3, Flat No. 1003, Sector 5, Vasundhara, Ghaziabad (UP) Ph:9873120289	Employee	Shares	42045 (0.05%)	Shares	42000	1470000	Buy	Shares	84045 (0.11%)	25.09.17	25.09.17	25.09.17	ESOPs				N.A			

Signature:

(KISHORE KUNAL)
GM (CORPORATE) & COMPANY SECRETARY

Add: Olive County, Tower B-3, Flat No. 1003, Sector 5, Vasundhara, Ghaziabad, UP

FORM C Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6 (2)-Continual Disclosure] **KEI Industries Limited** Name of the Company INE878B01027 ISIN of the Company 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) Trading in derivatives (Specify type of contract, Futures or Options etc) Exchange on which Date of allotment advice/ the trade Securities held prior to Securities held post acquisition of was Securities acquired/Disposed Mode of acquisition/disposal shares/ sale of executed acquisition/disposal acquisition / shares Category of disposal (on specify Person market/public (Promoters/ Buy Sell Date of KMP/ rights/ Name, PAN, intimation Type of Directors/im preferential CIN/DIN, & address security to mediate Type of offer / off with contact nos. Transactio (For eg. company Numb relative security No. and market/ No. and Type of security er of to/others (For eg. -- Shares. Number Inter-se Contract (For eq. - Shares, Type (Buy Notio of units Notion units Warrants Shares, of transfer, No. Value Sale/ From To Warrants, nal (contrac al (contr Warrants. contra **ESOPs** Convertible harehol Pledge / sharehol Value is lot Value acts*1 Convertibl Convertible Revoke/Inv ding etc.) Debentures etc.) ing Debentures sixel oke) Debenture etc.) s etc. 14 17 18 19 20 21 4 5 8 9 10 11 12 13 15 Manoj Kakkar A CUPK4827F Add:503, Vastu Pooja Vastu Enclave, 38387 ESOPs 25.09.17 25.09.17 25.09.17 N.A Employee Shares Shares 40000 1400000 Buy Shares (0.10%) Andher-400093, Pump (0.05%)House, Andheri East, Mumbai Ph: 9820029440 Signature: (MANOJ KAKKAR) **EXECUTIVE DIRECTOR (MARKETING & SALES)** Add: 503, Vastu Pooja, Vastu Enclave, Andheri-

400093, Andheri East, Mumbai

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

INEE73801027

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)

	Category of	Securities held acquisition/dis	prior to			ired/Dispo		Securities I		Date of all advice acquisit shares/s share spec	cel ion of sale of es		Mode of acquisition / disposal (on		ding in derivat Futun	es of O	ptions etc)		en which the trade was executed
Name, PAN, CIN/DIN, & address with contact nes.	Person (Promoters/ KMP/ Directors/im mediate relative to/others etc.			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.		Transaction IType (Buy/Sale/Pledge / Revoke/Invoke)	Shares,Wa	sharehol ding	From	То	Date of intimation to company	market/public/ rights/ preferential offer / off market/ Inter- se transfer, ESOPs efc.)	Туре	Contract specification s	Notio nal Value	Number of units (contracts*lot sixe)	Notion al Value	Numb er of units (contra cts*lot sixe)	21
		3	Α	5	6	7	8	9	10	11	12	13	14	15	16	17	18	1.9	20.	
1	2	3	1	-								į								
Kali Charan Sharma- PAN: APQPS3064P Add: L-3/T-511, Ashiana Aangan, Bhiwadi, Dist. Alwar, Rajasthan Ph-98/28588561	Employes	Shares	12741 (0.02%)	Shares	30000	1050000	Buy	Shares	42741 (0.05%)	25.09.17	25,09.17	25.09.17	ESOPs				N.A			

Signature:

(KALI CHARAN SHARMA) SR. VICE PRESIDENT

Add: L-3/T-511, Ashlana Aangan, Bhlwadi, Dist.

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 ISM of the Company KEI Industries Limited 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)

		Details of	change in	iolang or occ	autities C	T (OHIOC	in minipier a	F				T .	T T		in derivatives	(Cnaci	fir time of	continued:	Fishirps	Exchange
	Category of Person	Securities held acquisition/dis		Secu	ırities acqu	uired/Dispo	osed	Securities acquisition	(diament	Date of a advi acquisi shares/ sale spec	ice/ ition of e of shares		Mode of acquisition / disposal (on market/public/				ns etc)			on which the trade was executed
Name, PAN, CIN/DIN, & address with contact nos.	(Promoters/ KMP/ Directors/im mediate relative to/others.etc.	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholdi	Type of security (For eg. — Shares, Warrants, Co nvertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/Inv oke)	Type of security (For eg. Shares, Warrants , Convertible Debentures etc.	sharehol ding	From	То	Date of intimation to company	rights/ preferential offer / off market/ Inter- se transfer, ESOPs etc.)	Time	Contract specification s	Notio	faction	Notion	(contra cts*lot sixe)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
Dilip Kumar Barnwal PAN: AFWPB2021D Add:G-5, Pramukh Vatika, Bavisa Falia Road, Silvassa-396230 D & H Ph:9824121949	Employee	Shares	25000 (0.03%)	Shares	25000	875000	Buy	Shares	50000 (0.06%)	25.09.17	25.09.17	25.09.17	ESOPs				N.A			and the state of t

Signature:

(BILIP KUMAR BARNWAL) VICE PRESIDENT (OFFRATIONS)

Add: G-5, Pramukh Vatika, Bavisa Falia Road, Silvassa-396230 D & H

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

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	Category of Person	Securities held acquisition/dis		Sec	urities acc	uired/Dispo	sed	Securities I		Date of a			Mode of acquisition /	Trading	in derivatives (S	pecify typ etc	e of contract			en which
Name, PAN, CIN/DIN, & address with contact nos.	(Promoters/ KMP/ Directors/immedi ate relative to/others etc.	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants,Conve rtible Debentures etc.)	'No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/Invoke)	Type of security (For eg. – Shares, Warra	of	Emm	То	Date of intimation to company	disposal (on market/public/ rights/ preferential offer / off market/ Inter-	Type of contract	Contract specifications	Notional	Ruy Number of units (contracts*I ot sixe)	Notional	Number of units (contracts lot sixe)	1
1	2	3	4	5	15	7	-8	9	10	11	12	13	14	15	16	1 17	18	1 19	20] 21
Manish Mantri PAN: ACSPM7616A Add:M-59, Ashirwad Maheswari Colony, Tonk Phatak, Jaipur-302015 Ph:8447753689		Shares	25000 (0.03%)	Shares	25000	875000	Buy	Shares	50000 (0.06%)	25,09.17	25.09.17	25.69.17	ESOPs				N.A			

(MANISH MANTRI)
SR. VICE PRESIDENT

Add: M-59, Ashinwad Maheswari Colony, Tonk Phatak, Jaipur-302015

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

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	Category of Person	Securities held acquisition/dis		Secur	rities acqu	iired/Dispo	osed	Securities I		Date of a advi acquisi shares/ shares/ spec	ce/ tion of sale of res		Mode of acquisition / disposal (on market/public/	Trac	ding in derivat Futur	es or C	options etc	:)		Exchange on which the trade was executed
Name, PAN, CIN/DIN, & address with contact nos.	(Promoters/ KMP/ Directors/im mediate relative to/others etc.	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	Transactio n Type (Buy/ Sale/ Płedge / Revoke/Inv oke)	rrants	sharehol	From	То	Date of intimation to company	rights/ preferential offer / off market/ Inter- se transfer, ESOPs etc.)	of	Contract specification s	Matio	(contrac	Notion al Value	(contra cts*lot sixe)	
1	2	3	4	5	16	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
Pawan Kumar Jain PAN: AEEPJ0427Q Add:A-13, CEL Apartment, Vasundhara Enclave, Delhi-110096 Ph: 8860635804	Employee	Shares	(0.0iv) e000	Shares	10000	350000	Buy	Shares	16000 (0.02%)	25.09.17	25.09.17	25.09.17	ESOPs				N.A	444		and the second second

Signature:

(PAWAN KUMAR JAIN) VICE PRESIDENT

Add: A-13, CEL Apartment, Vasundhara Enclave, Delhi-110096