

Read, 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 Manager, **BSE Limited** Listing Division, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

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

Dear Sir / Madam,

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 please find enclosed herewith Disclosure in Form C as received from employees of 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 For KEI INDUSTRIES LTD.

Kishore Kunal

(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

Date: 08.03.2017

Works-II

: Bhiwadi: SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist, Alwar-301019 (Raiasthan) Tel: 01493-220106, 22173 Fax: 01493-221731

Works-II : Shiwaat; SP-919920922, RitCO industrial Area, Phase-III, Bhiwadt, Dist. Awar-301019 (Kajasthan) 1el: 01493-22010b, 22173 Fax. 01493-221131.

Works-II : Shiwaat; SP-919920922, RitCO industrial Area, Phase-III, Bhiwadt, Dist. Awar-301019 (Kajasthan) 1el: 01493-22010b, 22173 Fax. 01493-221131.

Shiwaat; Silvassa: 99/217, Madhuban Industrial Estate, Rakholi, Silvassa: 396230 Dadra & Nagar Haveli Tel: 0260-2644404, 2630944 Fax: 0260-2645896

I: 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.

Chennai: Flat No. 10, 1th Floor, Opposite Aghadi Nagar, Pump House, Rajmata Jijabai Road, Andheri(E), Mumbai-400093 Tel: 022-28239673/28375642 Fax: 022-28258277

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

Date: 07.03.2018

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

(Pawan Kumar Aggarwal)

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

FORM C Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6 (2)-Continual Disclosure]

Vame of the Company SIN 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)

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/	Securities held acquisition/dis	Securities acquired/Disposed			Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of	Mode of acquisition / disposal (on market/public/ rights/	Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed		
	KMP/ Directors/im mediate relative to/others etc.	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholdi ng	Type of security (For eg Shares, Warrants,Co nvertible Debentures etc.)	No	Value*	Transaction Type (Buy/ Sale/ Pledge / Revoke/Inv oke)	- Shares, Warrants	No. and % of sharehol ding	From	То	intimation to company	preferential offer / off market/ Inter- se transfer, ESOPs etc.)	Type of contra ct	Contract specification s	Notic nal	Number of units (contract s*lot sixe)	Notion	Numbe r of units (contra cts*lot sixe)	A CANADA IN THE
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
Pawan Kumar Aggarwal PAN:AAEPA6276C Add: C-441, Nirman Vihar, Delhi-110092 Ph: 9811088559	Employee	Equity Shares	239115 (0.31%)	Equity Shares	24000	8886000	Pledge	Equity Shares	239115 (0.31%)	(Data o	3.18 f Pledge ition)	07.03.18	Pledge	N A						

* Value of Equity Shares @ Rs. 370.25 per share i.e. Closing Price on NSE on 06.03.2018.

Signature:

(PAWAN KUMAR AGGARWAL) PAN: AAEPA6276C

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

Date: 07,03,2018 Place: New Delhi

Date: 07.03.2018

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,

(Adarsh Kumar Jain)

Address: Flat No. 11231, ATS Advantage, Ahinsha Khand 1, Indrapuram Shipra Sun City, Ghaziabad-201014 (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]

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)

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP/ Directors/im mediate relative to/others etc.	Securities held acquisition/dis	Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		- Date of	Mode of acquisition / disposal (on market/public/ rights/	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, Convertible Debentures etc.)	No.	Value*	Transactio n Type (Buy/ Sale/ Pledge / Revoke/Inv oke)	Type of security (For eg Shares, Warrants Convertibl e Debenture s etc.	No. and % of sharehol ding	From	То	intimation to company	nation preferential o offer / off	Type of contra ct	Contract specification s	Notio nal	(contrac	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 Kumar Jain PAN: AFNPJ2660P Add: Flat No. 11231, ATS Advantage, Ahinsha Khand-1, Indrapuram, Shipra Sun City, Ghaziabad- 201014 (UP) Ph: 9899808176	Employee	Equity Shares	62000 (0.08%)	Equity Shares	24000	8886000	Pledge	Equity Shares	62000 (0.08%)	06.03 (Date of Crea	Pledge	07.03.18	Pledge				N.A			

^{*} Value of Equity Shares @ Rs.370.25 per share i.e., Closing Price on NSE on 06.03.2018.

Signature :

(ADARSH KUMAR JAIN) PAN:AFNPJ2660P

Add: Flat No. 11231,ATS Advantage, Ahinsha Khand-1, Indirapuram Shipra Sun City, Ghaziabad-201014 (UP)

Date: 07.03.2018 Place: New Delhi

Date: 07.03.2018

<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,

(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 8 (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)

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/	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)						Exchang on which the tradi was executed
	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*	Transaction Type (Buy/ Sale/ Piedge / Revoke/Inv oke)	Shares,Wa rrants	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 ct	Contract specification s	Notic	(contrac	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
Kali Charan Sharma PAN: APQPS3064P Add: L-3/T-511, Ashiana Aangan, Bhiwadi, Dist, Alwar, Rajasthan Ph:9828588561	Employee	Equity 'Shares	42741 (0.05%)	Equity 'Shares	28000	10367000	Pledge	Equity 'Shares	42741 (0.05%)	06.03.18 (Date of Pledge Creation) O7.03.18 Pledge N.A										

* Value of Equity Shares Rs.370.25 i.e., Closing Price on NSE on 06.03.2018

Signature/:

(KALI CHARMA)
PAN:APUPS4064P
Add: L-3/7-511, Ashiana Aangan, Bhiwadi, Dist.

Date: 07.03.2018 Place: New Delhi

Date: 07.03.2018

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,

(Dilip/Kumar Barnwal)

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

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2016 [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)

		Details o	r change ir	nolaing of S	ecurities	of Promoter,	Employee c	or Director o	T & IISTEC	company ar	id other st	icii persons	as mentioned							
Name, PAN, CIN/DIN, & address with contact nos.	Category of	Securities held acquisition/dis	Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify			Mode of acquisition / disposal (on	Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed	
	Person (Promoters/ KMP/ Directors/im mediate relative to/others etc.	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholdi ng	Type of security (For eg. – Shares, Warrants,Convertible Debentures etc.)	No.	Value*	Transaction Type (Buy/ Sale/ Pledge / Revoke/Inv oke)	Shares,Wa	sharehol	From	То	Date of intimation to company	market/public/ rights/ preferential offer / off market/ inter- se transfer, ESOPs etc.)	Туре	Contract specification s		(contract	Notion	Numbe r 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
Dilip Kumar Barriwai PAN: AFWPB2021D Add:G-5, Pramukh Vatika, Bavisa Falia Road, Silvasea-396230 D & H Ph:9824121949	Employee	Equity Shares	50000 (0.06%)	Equity Shares	12000	4443000	Pledge	Equity Shares	50000 (0.06%)	06.03 (Date of Crea	Pledge	07.03.18	Pledge				N.A	•	•	

^{*}Value of Equity Shares Rs.370.25 i.e., Closing Price on NSE on 06.03.2018

Signature

(DILIPHOMAR BARNVAL) PAN: AFWPB2021D

Add: G-5, Prangakh Vatika, Bavisa Falia Road,

Silvassa-396230 D & H

Date: 07.03.2018 Place: New Deihi