



KEI Industries Limited

Regd. Office: D-90, Okhla Industrial Area, Phase – I 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

Date: 31.10.2018

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

Sub: Intimation regarding Issue of Duplicate Share Certificates under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

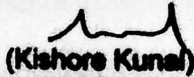
Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and our earlier letter no. KEI/BSE/2018-19 dated 12.10.2018, we would like to inform you that the Company has issued Duplicate Share Certificate(s) against the certificate reported to be lost / misplaced as per the details given below:

Sl. No	Name of the Shareholder(s)	Folio No.	Old Certificate No.	New Certificate No.	No. of Equity Shares (face value of Rs. 2/- each)	Distinctive No.	
						From	To
1.	Nitin Chinubhai Shah	000239	23	1199	500	83501	84000

This is for your information.

Thanking you,
Yours faithfully,
For KEI INDUSTRIES LIMITED
For KEI INDUSTRIES LTD.


(Kishore Kunal)

GM (Corporate) & Company Secretary

(Kishore Kunal)
GM (Corporate) & Company Secretary

CC: NSE & CSE

Works-II : Bhiwadi : SP-920, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. War-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 : Arihant Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-700046 Telfax : 033-40620820/4062

 * MAS SERVICES LIMITED *
 *REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *
 * PHASE -II NEW DELHI 110020 *
 * TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 *
 * CIN :- U74899DL1973PLC006950 *

Ref. MAS/KE1

DATE:-29/10/2018

BOMBAY STOCK EXCHANGE LIMITED
 PHIROZE JEEJEEBHAY TOWERS
 DALAL STREET MUMBAI
 400001

Unit : KEI INDUSTRIES LIMITED

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued following share certificate(s) duplicate on
 shareholder(s) request detail of the same as following:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
0000239	23	1199	500	83501	84000	NITIN CHINUBHAI SHAH

Yours Truly,

for MAS SERVICES LIMITED

Pratap
 PRATAP (EXTN. 236)

PS: Please quote our reference number in all correspondences.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
 EXCHANGE PLAZA BANDRA KURLA COMPLEX
 BANDRA EAST MUMBAI
 400051

CALCUTTA STOCK EXCHANGE ASSOCIATION LIMITED
 7 LYONS RANGE DALHOUSEIE
 MURGIGAHA TA B.B.D BAGH
 KOLKATA
 700001