

Rcgd. Office: D-90, Okhla Industrial Arca, 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

Date: 07.12.2018

KEI/BSE/2018-19 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) **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

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(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
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Works-II

: Bhiwadi : SP-920, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) 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 : Chennai : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 Tel : 044-24803363 Fax : 044-24803404. : Mumbai : 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri(East), Mumbai-400093. Tel: 0091-22-2823963/28375642, Fax: 28258277 : Kolkata : Arihanth Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-7000466 Telfax : 033-40620820/4062 Branch Offices

Works-III

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

Date: 07.12.2018

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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,

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(Manish Mantri) Address: M - 59, Ashirwad Maheswari Colony, Tonk Phatak, Jaipur - 302015

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, PAN, CIN/DIN, & address with contact nos.		KEI Industries INE878B01027 Deta Securities hel acquisition/o	ills of chan d prior to	ge in holding of Securities of Promoter, Employee Securities acquired/Disposed				Securities held post		Company and other suc Date of allotment advice/ acquisition of shares/ sale of shares specify		ch persons	Mode of acquisition / disposal (on market/public/	n Regulation 6(2) 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 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 ants	No. and % of sharehol	From	То	intimation to company	rights/ preferential offer / off market/ Inter- se transfer, ESOPs etc.)	Type of contra ct	Contract specification s		(contrac	Notion	Sell 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
Manish Mantri PAN: ACSPM7616A Add:M-59, Ashirwad Maheswari Colony, Tonk Phatak, Jaipur- 302015 Ph:8447753689	Employee	Equity Shares	75000 (0.10%)	Equity Shares	100	37931.29	Sale	Equity Shares	74900 (0.09%)	05.12.18	05.12.18	07.12.18	Sale of shares - Market sale				N.A			

Signature :

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(MANISH MANTRI) SR. VICE PRESIDENT Add: M-59, Ashirwad Maheswari Colony, Tonk Phatak, Jaipur-302015

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Date: 07.12.2018 Place: New Delhi



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