



KEI Industries Limited

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/2019-20
The General Manager
Listing Operation,
BSE Limited,
P.J.Towers,
Dalal Street,
Mumbai - 400 001

Date: 25.05.2019

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 Designated Person 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

(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

Works-II : Bhiwadi : SP-920, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel : 01493-220106, 221731 Fax : 01493-221732.
Works-III : Silvassa : 99/2/7, Madhuban Islrial 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 : Arihanth Benchmark, 4th Floor, 113-F, Matheshwartaia 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: 25.05.2019

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) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking You,
Yours faithfully,



(Manoj Kakkar)
Address: 502, Vastu Pooja, Vastu Enclave, Andher-400093,
Pump House, 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		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		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	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 shareholding	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, Warr ants, Convertible Debentures	No. and % of shareholding	From	To			Type of contract	Contract specifications	Notional Value	Number of units (contract s*lot size)	Notional Value	Number 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	
Mr. Manoj Kakkar PAN : ACUPK4827F Add : 503, Vastu Pooja, Vastu Enclave, Andheri-400093, Pump House, Andheri East, Mumbai Ph: 9820029440	Employee <i>/ Designated person</i>	Equity Shares	102387 (0.13%)	Equity Shares	50,000	24288088.05	Sale	Equity Shares	52387 (0.07%)	24.5.2019	25.5.19		Sale of Shares-Market Sale							N.A	NSE

Signature :

(Signature)
(MANOJ KAKKAR)
Executive Director (Marketing)
Add: 503, Vastu Pooja, Vastu Enclave, Andheri-400093, Andheri East, Mumbai

Date: 25.05.2019