



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

Date: 28.05.2019

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

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 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 : Arihanth Benchmark, 4th Floor, 113-F, Matheshwartola 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: 22.05.2019

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,



(Kali Charan Sharma)
Address: L-3/T-511, Ashiana Aangan, Bhiwadi, Dist. Alwar, Rajasthan

Continual Disclosure -

(a) every Promoter, member of Promoter group, Designated Employee and Director shall disclose to the Company number of securities acquired or disposed of within 2 trading days of such transaction if the value of securities traded, whether in one transaction or a series over any calendar quarter, aggregates to traded value in excess of 10 lakhs.

(b) Company to notify to the stock exchange within 2 trading days of receipt of disclosure or becoming aware of such information.

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)

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	
														Buy		Sell				
		Type of security (For eg. – Shares, Warrants, Convertible Debentures	No. and % of sharehold ing	Type of security (For eg. – Shares, Warrants, Co nvertible Debentures	No.	Value *	Transaction Type (Buy/ Sale/ Pledge / Revoke/Inv oke)	Type of security (For eg. – Shares, Warr ants , Convertible	No. and % of sharehol ding	From	To			Type of contra ct	Contract specification s	Notio nal Value	Number of units (contract s*lot size)	Notion al Value		Numb er 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
Kali Charan Sharma PAN: APQPS3064P Add: L-3/T-511, Ashiana Aangan, Bhiwadi, Dist. Alwar, Rajasthan Ph:9828588567	Employee <i>Designated Person</i>	Equity Shares	72741 (0.09%)	Equity Shares	10000	4891400	Sale	Equity Shares	62741 (0.08%)	27-05-19	27-05-19		Sale of Shares- Market Sale							NSE
																	N.A			

Signature :

(KALI CHARAN SHARMA)

Sr. Vice President

Add: L-3/T-511, Ashiana Aangan, Bhiwadi, Dist. Rajasthan

Date: 27.05.2019

Place: New Delhi