



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: 26.09.2019

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 Employee / Immediate Relative of the Designated Employee, 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

(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.
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-7000466 Telfax : 033-40620820/4062

To,

26.09.2019

Mr. Kishore Kunal

Company Secretary and Compliance Officer

KEI Industries Limited

D-90, Okhla Industrial Area, Phase-1,

New Delhi – 110020

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

Dear Sir,

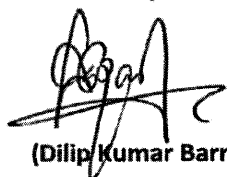
With reference to pre-clearance obtained vide e-mail dated 26.09.2019 and with reference to discussion on the above captioned subject, please note that I, Dilip Kumar Barnwal (Designated Employee of the Company) have sold 10,000 equity shares of the Company on September 26, 2019. As the traded value of such shares is in excess of threshold prescribed, please find attached herewith Disclosure in Form C under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Further, as discussed with you, I am also herein making the disclosure for the transactions executed by me and my wife on May 24, 2019 of 15,000 Equity Shares and 400 Equity Shares of the Company respectively having trading value in excess of the threshold prescribed.

Kindly take the above information on your records.

Thanking You

Yours Truly



(Dilip Kumar Barnwal)

Address: 501, Bldg J 3,

Pramukh Gardens, Amla,

Silvassa – 396230, D & H

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
 ISM of the Company

KEI Industries Limited
 IHE878B01027

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)

1	2	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment /date/ acquisition of shares/ sale of shares specify		13	14	Trading in derivatives (Specify type of contract, Futures or Options etc)						21	
		3	4	5	6	7	8	9	10	11	12			15	16	Buy		Sell			
																17	18	19	20		
Dilip Kumar Barnwal PAN: AFWPB2021D Add: 501, J 3, Pramukh Gardens, Amli, Shivassa- 396230, D & H Ph: 9824121949	Employee / Designated Person	Equity Shares	60000 (0.07%)	Equity Shares	10000	5,242,422	Sale	Equity Shares	50000 (0.06%)	26.09.2019	26.09.2019	26.09.2019	Sale of shares- Market sale (ESOP Shares)					N.A			NSE

Signature :



(DILIP KUMAR BARNWAL)
 Vice President

Add: 501, Bldg J 3, Pramukh Gardens, Amli, Shivassa-396230 D & H

Date: 26.09.2019

Place: New Delhi

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
 ISEI of the Company

KIE Industries Limited
 WER78861027

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)

1	2	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		13	14	Trading in derivatives (Specify type of contract, Futures or Options etc)				21				
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revokes/Invoice)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To			Date of intimation to company	Mode of acquisition / disposal (on market/public rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Type of contract	Contract specifications		Buy		Sell	
																			Notional Value	Number of units (contracts)* (of size)	Notional Value	Number of units (contracts)* (of size)
		3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21		
	Dilip Kumar Barmal PAN: AFWPS2021D Add:501, J.3,Pranmukh Gardens, Amli, Silvassa-396230, D & H Ph:9824121949	Employee / Designated Person	Equity Shares	75000 (0.10%)	Equity Shares	15000	7,275,000	Sale	Equity Shares	80000 (0.07%)	24.05.2019	24.05.2019	26.09.2019	Sale of shares - Market sale (ESOP Shares)				N.A		NSE		

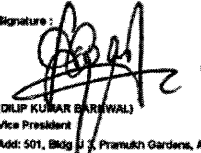
FORM C
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Name of the Company
 ISEI of the Company

KIE Industries Limited
 WER78861027

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)

1	2	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		13	14	Trading in derivatives (Specify type of contract, Futures or Options etc)				21				
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revokes/Invoice)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To			Date of intimation to company	Mode of acquisition / disposal (on market/public rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Type of contract	Contract specifications		Buy		Sell	
																			Notional Value	Number of units (contracts)* (of size)	Notional Value	Number of units (contracts)* (of size)
		3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21		
	Ranjita Barmal PAN: ATLP8671AG Add:501, J.3,Pranmukh Gardens, Amli, Silvassa-396230, D & H Ph:9824065100	Immediate relative (Wife of Mr Dilip Kumar Barmal)	Equity Shares	400 (0.1%)	Equity Shares	400	197,000	Sale	Equity Shares	NIL (0%)	24.05.2019	24.05.2019	26.09.2019	Sale of shares - Market sale				N.A		NSE		

Signature : 
 (DILIP KUMAR BARMAL)
 Vice President
 Add: 501, Bldg J, Pranmukh Gardens, Amli, Silvassa-396230 D & H

Date: 26.09.2019
 Place: New Delhi