



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

Date: 13.09.2019

KEI/BSE/2019-20
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 Designated Persons / Employees 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

Rajeev Gupta
Executive Director (Finance) & CFO

(RAJEEV GUPTA)
Executive Director (Finance) & CFO

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 : Arihant Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-700046 Telfax : 033-40620820/4062

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

Date: 13.09.2019

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.

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Thanking You,
Yours faithfully,



(Lalit Sharma)
Address: 1964/7, III Floor, Qutram
Lines, Delhi - 110009

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
ISIN of the Company

KEI Industries Limited
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, CINDIN. & 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 shareholdin g	Type of security (For eg – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/Inv oke)	Type of security (For eg. – Shares,Warrants , Convertible Debentures etc.	No. and % of sharehol ding	From	To			Type of contract	Contract specification s	Buy		Sell		
																Notional Value	Number of units (contract s*lot size)	Notional Value	Number of units (contracts* lot size)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
Lalit Sharma PAN:AWNPS3169D Add: 1964/7, III Floor, Outram Lines, Delhi - 110009 Ph: 9953007103	Employee	Equity Shares	98,387 (0.12%)	Equity Shares	28,387	1,33,56,083.50	Sale	Equity Shares	70000 (0.09%)	12.09.2019	12.09.2019	13.09.2019	Sale of shares - Market sale (ESOP Shares)			N.A				BSE & NSE

Signature :



(LALIT SHARMA)
COO
Add: 1964/7, III Floor,
Outram Lines, Delhi - 110009

Date: 13.09.2019
Place: New Delhi

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

Date: 12.09.2019

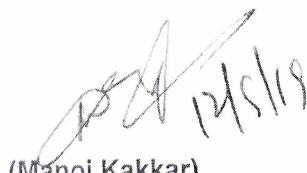
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This is for your information and records.

Thanking You,
Yours faithfully,

A handwritten signature in black ink, appearing to read 'Manoj Kakkar', with the date '12/9/19' written below it.

(Manoj Kakkar)
Address: 503, Vastu Pooja, Vastu Enclave,
Andheri-400093, Andheri East, Mumbai

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Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2)-Continual Disclosure]

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		Type of security (For eg. – Shares, Warrants	No. and % of sharehold ing	Type of security (For eg. – Shares, Warrants ,Converti	No.	Value *	Transaction Type (Buy/ Sale/ Pledge / Revoke/Invoke)	Type of security (For eg. – Shares, Warrants	No. and % of shareholding	From	To			Type of contract	Contract specifi cations	Buy		Sell		
																Notional Value	Number of units (contract s*lot size)	Notional Value	Number of units (contracts* 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, Andher-400093, Pump House, Andheri East, Mumbai Ph: 9820029440	Employee	Equity Shares	47,387 (0.06%)	Equity Shares	25,000	11,630,575.00	Sale	Equity Shares	22,387 (0.03%)	11.09.2019	11.09.2019	12.09.2019	Sale of shares - Market sale (ESOP Shares)			N.A				NSE

Signature :

(MANOJ KAKKAR)
Executive Director (Sales & Marketing)
Add: 503, Vastu Pooja, Vastu Enclave, Andheri-400093,

Date: 12.09.2019
Place: New Delhi