

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

Date: 09.09.2019

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 KMP 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 KELINDUSTRIES UNIT ED

RAJEEV GUPTA EXECUTIVE DIRECTOR (FINANCE) & CFO

(RAJEEV GUPTA) Executive Director (Finance) & CFO

CC:

The Senior Manager, Listing Division, I 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-II
 : Silvassa : 99/2/7, Madhuban Istrial Estate, Rakholi, Silvassa UT of D &N.H-396240. TelFax : 0091-206-2644404, 2630944,2645896

 Branch
 : Chernai : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033
 Tel : 044-24803363
 Fax : 044-24803404.

 Offices
 : Mumbai : 101 102, Viaut 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-7003466
 Telfax : 033-40620820/4062

Date: 07.09.2019

-

To CMD / ED (Finance) & CFO KEI Industries Limited D-90, Okhla Industrial Area, Phase-I, New Delhi-110 020

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,

1___

(Kishore Kunal) Address: Olive County, Tower B-3, Flat No. 1003, Sector-5, Vasundhara, Ghaziabad - UP ۰`

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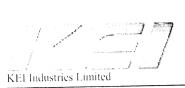
FORM C Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation & (2)-Continual Disclosure]

Name of the Company SIN of the Company		KEI Industries INE878B01027		tails of chang	je in hold	ling of Securitie	es of Promote	er, Employee or Dire	ector of a l	isted comp	any and othe	er such persor	ns as mentioned in R	gulation (6(2) g in derivative	s (Specify	y type of co	ontract, Fi	itures or	Exchang
Category of Person (Promites/ Name PAN KMP/		Securities he acquisition.		S	ecurities a	acquired/Dispose	ed	Securities held acquisition/disp	ional .	Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of	Mode of acquisition / disposal (on market/public/			Option	s etc)			on which the trad was execute
Name, PAN, KMP/ CIN/DIN, & address with contact nos. defined relative to/others etc.	KMP/ s Directors/im mediate relative	Type of security (For eg. – Shares. Warrants, Convertible Debentures etc.)	No. and % of shareholdin g	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. - Sharos,Warrants , Convertible Debentures etc.	No. and % of sharehol ding	From	То	intimation to company	rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Type of contract	Contract specification s		Number of units (contrac ts*lot sixe)	Notional Value	Sell Number of units (contracts *lot sixe)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
Kishore Kunal PAN: AOSPK2270C Add: Olive County, Tower B-3, Flat No. 1003, Sector 5, Vasundhara, Ghaziabad (UP) Ph:9873120289		Equity Shares	98,045 (0.12%)	Equity Shares	20,000	94,29,766	Sale	Equity Shares	78045 (0.10%)	06.09.2019	06.09.2019	07.09.2019	Sale of shares - Market sale (ESOP Shares)			N.	A			NSE

Signature :

(KISHORE KUNAL) GM (Corporate) & Company Secretary Add: Olive County, Tower B-3, Flat No. 1003, Sector 5, Vasundhara, Ghaziabad, UP

Date: 07.09.2019 Place: New Delhi



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

Date:.09.09.2019

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 / Immediate Relative 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

(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

Works-III

: Bhiwaoi : SP.925, RiCO Industrial Area, Phase-III, Bhiwadi, Dist, Alwar-301019 (Rajasthan) Tel : 01493-220106, 221731 Fax : 01493-221732, Silvassa : 99/27, Madhuban Istrial Estate, Rakholi, Silvassa UT of D &N.H-396240, TelFax : 0091-260-2644404, 2630944,2645896 : Chennai : 27/F-1, lirst floor, Chakrapani Street, West Mambalam, Chennai-600 033 Tel : 044-24803363 Fax : 044-24803404, : Chennai : 21/F-1, lirst floor, Chakrapani Street, West Mambalam, Chennai-600 033 Tel : 044-24803363 Fax : 044-24803404, : Chennai : 2011 02, 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

Date: 09.09.2019

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

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,

Agung

(Adarsh Kumar Jain) Address: Flat No. 11231, ATS Advantage, Ahinsha Khand-1, Indirapuram Shipra Sun City, Ghaziabad-201014 (U.P.)

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2)-Continual Disclosure]
[regulation (1)

SIN of the Company SIN of the Company Category of Person (Promoters/ KMP/ Directors/im relative to/others etc.	Category of Person (Promoters/	INE878B01027 Securities he acquisition/	Details			of Securities of		Employee or E Securities h acquisition/c	eld post	Date of allotment advice/ acquisition of shares, sale of shares subcify		Date of intimation	Mode of Acquisition / disposal (on market/public/ rights/	Trading in derivatives (Specify type of contract, Futures or Options etc) Buy Sell						Exchang on which the trade was executes
	Type of security (For eg. – Shares, Warrants, Convertible	No. and % of shareholdin g	Type of security (For eg. – Shares. Warrants,Co nvertible	No.	Value	Sale/ Pledge /	Type of security (For eg. – Shares,Warr ants	of	From	То	to company	preferential offer / off market/ Inter-se transfer, ESOPs etc.)	contract	Contract specification s	Notional Value	Number of units (contrac ts*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
Adarsh Kumar Jain PAN: AFNPJ2660P Add: Flat No. 11231, ATS Advantage, Ahinsha Khand-1, Indrapuram, Shipra Sun City, Ghaziabad- 201014 (UP) Ph: 9899808176	Employee	Equity Shares	78.000 (0.10%)	Equity Shares	26,000	1,22,14,390	Sale	Equity Shares	52,000 (0.07%)	06.09.2019	06.09.2019	09.09.2019	Sale of shares - Market sale (ESOP Shares)			N.	A			NSE

Signature : 0

(ADARSH KUMAR JAIN) Assistant Vice President (Finance) Add: Flat No. 11231,ATS Advantage, Ahinsha Khand-1, Indirapuram Shipra Sun City, Ghaziabad-201014 (UP)

Date: 09.09.2019 Place: New Delhi

Date: 09.09.2019

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

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,

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

346.8

FORM C

Exchange on which the trade was executed

21

NSE

specification Notional

Value

17

N.A

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16

etc.)

14

Sale of shares -

Market sale

(ESOP Shares)

contract

15

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size)

(contr. :

18

tional units

lue

19

(contracts

*lot size)

20

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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sharehol

ding

10

56,400

(0.07%)

Shares, Warrants

, Convertible

Debentures etc.

9

Equity Shares

From

11

То

12

06.09.2019 06.09.2019 09.09.2019

13

								- t	cguation (=)				•						
<u>'</u>	Name of the Company KEI Industries Limited ISIN of the Company INE878B01027				Details o	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)													
		Category of Person (Promoters/	Securities he acquisition				quired/Disposed		Securities held acquisition/disp	post	Date of ad acqui shares/ sa	allotment ivice/ sition of ale of shares recify	Date of	Mode of acquisition / disposal (on market/public/ riahts/	Tradin	g in derivative:	s (Specify type of of Options etc)		
	Name, PAN, CIN/DIN, & address with contact nos.	KMP/ Directors/im mediate relative	Type of security (For eg	No. and %	Type of security (For eg. – Shares,			Transaction Type (Buy/	Type of security (For eg.	No. and %			to company	preferential offer / off market/ Inter-se transfer, ESOPs	Type of	Contract	Buy Numb- of unit	Sel	Number of

Value

7

39,86,193

Sale/

Pledge /

Revoke/Inv

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8

Sale

Ho

1 Manish Mantri PAN: ACSPM7616A

Add:M-59, Ashirwad

Maheswari Colony,

Tonk Phatak, Jaipur-302015 Ph:8447753689

Signatur, 😋

(MANISH MANTRI) SR. VICE PRESIDENT (EPC) Add: N-59, Ashirwad Maheswari Colony, Tonk Phatek, Jaipur-302015

Shares,

Warrants,

Convertible

Debentures etc.)

3

Equity Shares

to/others etc

2

Employee

of

shareholdin

g

4

64,900

(0.08%)

(For eg. - Shares.

ble Debentures

etc.)

5

Equity Shares

Warrants, Converti

No.

6

8,500

Date: 09.09.2019 Place: New Delhi

Date: 07.09.2019

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

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,

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(Rajeev Gupta) Address: D-269, Anand Vihar, New Delhi-110092

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

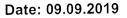
Name of the Company ISIN of the Company		KEI Industries INE878B01027		tails of chang	ge in hold	ting of Securitie	es of Promote	er, Employee or Dire	ector of a	listed comp	any and othe	er such perso	ns as mentioned in R	egulation	6(2)					
Name, PAN, C'N/DIN, & address	Category of Person (Promoters) KMP:	Securities he acquisition	•	5	ecurities a	acquired:Dispose	d	Securities held acquisition/disp		ad acqui shares/ sa sp	allotment vice/ sition of le of shares ecify	Date of intimation	Mode of acquisition / disposal (on market/public/ rights.	Tradin	ig in derivative	es (Specify Options		ontract. F		Exchange on which the trade was executed
C'N/DIN, & address with contact nos.	Director: im mediate relative to/others etc.		No. and % of shareholdin 9	(For eg	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	То	to company	preferential offer / off market/ inter-se transfer, ESOPs etc.)	Type of contract	Contract specification s	Notional Value	(contrac ts*lot sixe)	Notiona Value	(contracts *lot sixe)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
Rajeev Gupta PAN:AEHPG4730Q DIN: 00128865 Add: D-269, Anand Vihar, New Delhi- 110092 Ph: 9810162699	Director	Equity Shares	4,04,910 (0.51%)	Equity Shares	70,000	3,29,24,181	Sell	Equity Shares	3,34,910 (0.42%)	06.09.2019	06.09.2019	07.09.2019	Sale of shares - Market sale (ESOP Shares)			N.#	4			NSE

Signature :

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(RAJEEV GUPTA) Executive Director (Finance) & CFO DIN: 00128865 Add: D-269, Anand Vihar, New Delhi-110092

Date: 07.09.2019 Place: New Delhi





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

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, wanking -

(Pawan Kumar Aggarwal) Address: C – 441, Nirman Vihar, New Delhi - 110092

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

iteg.cy of Person romoters/ KMP. rectors/im mediate relative	Securities he acquisition. Type of security	disposal	S Type of	er unties :	acquired/Dispose	ed	Securities held		adv acquis shares/ sa	allotment lice ition of e of shares eofy	Date of	Mode of acquisition / disposal (on market/public/ rights/		in demain		ns etc)	ut contract, F		Exchange on which trade was execute
mediate			Type of	• •	•						to	preferential							
others etc.	(For eg – Shares. Warrants.		Shares. Warrants,Co	No	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/Inv	Type of security (For eg - Shares, Warrants . Convertible Debentures etc.	No. and % of sharehol ding	From	Tc	company	offer / off market/ Inter-se transfer, ESOPs etc.)	Type of contract			Num of un (cont	ber hits trac Value	Sell Number of units (contracts *lot size)	
	Convertible	1		6	7	8	9	10	11	12	13	14	15	16	17	18	8 19	20	21
	Equity Shares	325115 (0.41%)	Equity Shares	37.911	1,77,94,036	Sale	Equity Shares	2,50,288 (0.32%)				Sale of shares - Market sale (ESOP Shares)				N.A			NSE & BSE
	2	Shares. Warrants. Convertible 2 3	Shares. shareholdin Warrants. 9 2 3 4 2 3 4 2 3 25115	Shares. shareholdin Shares. Warrants. g Warrants.Co nvertible 3 4 5 2 3 4 5	Shares. shareholdin Shares. Warrants. Convertible 2 3 4 5 6 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	2 3 4 5 6 7 2 3 4 5 6 7 2 3 4 5 6 7 2 3 4 5 6 7	Shares. shareholdin Shares. N1 Pledge / Revoke/Inv Revoke/Inv 2 3 4 5 6 7 8 ployee Equity Shares 325115 (0.41%) Equity Shares 37.911 1,77,94,036 Sale	Shares. Warrants. Convertible shareholdin g Shares. Warrants_Convertible NT Value Revoke/Inv oke) Pledge/ Revoke/Inv oke) . Convertible Debentures etc. 2 3 4 5 6 7 8 9 2 3 4 5 6 7 8 9 2 3 4 5 6 7 8 9 2 3 4 5 6 7 8 9	Shares. Warrants. Convertible shareholdin g Shares. Warrants. nvertible Itel Warrants. nvertible Pledge / Revoke/Inv oke) . Convertible Debentures etc. sharehol ding 2 3 4 5 6 7 8 9 10 2 3 4 5 6 7 8 9 10 2 3 4 5 6 7 8 9 10 2 3 4 5 6 7 8 9 10 2 3 4 5 6 7 8 9 10 5 6 7 8 9 10 1,77,94,036 Sale Equity Shares 2,50,288 6 7 8 9 10 37.911 1,77,94,036 Sale Equity Shares 2,50,288	Shares. Warrants. Convertible shareholdin g Shares. Warrants. overtible Itel Warrants. overtible Itel Warrants. oke) Pledge / I Revoke/Inv oke) . Convertible Debentures etc. sharehol ding 2 3 4 5 6 7 8 9 10 11 2 3 4 5 6 7 8 9 10 11 bloyee Equity Shares 325115 (0.41%) Equity Shares 37.911 1,77,94,036 Sale Equity Shares 2,50,288 (0.32%) 06.09.2019	Shares. Warrants. Convertible shareholdin g Shares. Warrants. onvertible IVI g Value Warrants. oke Pledge/Inv Bevoke/Inv oke) Convertible Debentures etc. sharehol ding 2 3 4 5 6 7 8 9 10 11 12 2 3 4 5 6 7 8 9 10 11 12 bloge Equity Shares 325115 (0.41%) Equity Shares 37.911 Shares 1,77,94,036 Sale Equity Shares 2,50,288 (0.32%) 06.09.2019 06.09.2019	Shares. Warrants. Convertible Shares. g Nr Value Pledge / Revoke/inv oke) Convertible Debentures etc. sharehol ding 2 3 4 5 6 7 8 9 10 11 12 13 2 3 4 5 6 7 8 9 10 11 12 13 bloyce Equity Shares 325115 (0.41%) Equity Shares 37.911 1,77,94,036 Sale Equity Shares 6.09.2019 06.09.2019 09.09.2019	Shares. Warrants. Convertible Shares. g Shares. Warrants. Convertible Northolic g Pledge / Revoke/Inv oke) Convertible Debentures etc. sharehol ding sharehol ding sharehol ding sharehol ding etc.) 2 3 4 5 6 7 8 9 10 11 12 13 14 2 3 4 5 6 7 8 9 10 11 12 13 14 blower 325115 (0.41%) Equity Shares 37.911 1,77,94,036 Sale Equity Shares 2,50,288 (0.32%) 06.09.2019 06.09.2019 09.09.2019 Sale of shares - Market sale (ESOP Shares)	Shares. shareholdin Warrants. Shares. N Value Piedge / Iv Revoke/Inv oke) Convertible Debentures etc. sharehol ding Shares etc.) etc.) etc.) 2 3 4 5 6 7 8 9 10 11 12 13 14 15 2 3 4 5 6 7 8 9 10 11 12 13 14 15 bloyee Equity Shares 325115 (0.41%) Equity Shares 37.911 1,77,94,036 Sale Equity Shares 06.09.2019 06.09.2019 09.09.2019 Sale of shares - Market sale (ESOP Shares)	Shares. Shares. Shares. N Value Pledge// Revoke/nv oke) Convertible Debentures etc. sharehol ding sharehol ding sharehol ding sharehol ding sharehol ding starehol ding starehol ding	Shares. shareholdin Warrants. Shares. N Value Piedge / Revoke/inv oke) Convertible Debentures etc. sharehol ding sharehol ding etc.) Contract s Value 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 pologie Equity Shares 325115 (0.41%) Equity Shares Sale Equity Shares Sale Equity Shares 2.50,288 (0.32%) 06.09.2019 09.09.2019 Sale of shares - Market sale (ESOP Shares) Market sale (ESOP Shares)	Shares. shareholdin Warrants. Shares. N Value Pledge//n Revoke/nv oke) Convertible Debentures etc. sharehol ding etc.) Contract s Value convertible is/lo 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 1 20 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 1 ployee Equity Shares 325115 (0.41%) Equity Shares 37.911 1,77,94,036 Sale Equity Shares 2,50,288 (0.32%) 06.09.2019 06.09.2019 09.09.2019 Sale of shares - Market sale (ESOP Shares) N.A	Shares. shareholdin Warrants. Shares. N Value Pledge/ Revolution Convertible bebentures etc. shareholding etc.) contract s Value Contract value Value Contract value Value Value Value Va	$\begin{array}{ c c c c c c c c c c c c c c c c c c c$

Signature Kasantinn

(PAWAN KUMAR AGGARWAL) Executive Director (Projects) Add: C-441, Nirman Vihar, Delhi-110092

Date: 09.09.2019 Place: New Delhi

1. C.S.

Date: 07.09.2019

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

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,

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(Vimala Devi Gupta) Address: D-269, Anand Vihar, New Delhi-110092

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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 INE878B01027		tails of chang	je in hole	ding of Security	·s of Promote	er, Employee or Dir	ector of a	listed comp	any and othe	er such perso	ns as mentioned in R							
	Category of Person (Promoters)	Securities he acquisition		S	ecurities -	acquired/Dispaso	nd	Securities held acquisition/disp		adv acquis shares/ sa	allotment vice/ sition of le of shares ecify	Date of	Mode of acquisition / disposal (on market/public/	Tradii	ng in derivativo	es (Specify Option				Exchange on which the trade was executed
Name, PAN, CINDIN, & address with contact nos.	KMP/ Directors/im mediate relative to/others etc.	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholdin g	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,Warrants , Convertible Debentures etc.	No. and % of sharehol ding	From	То	intimation to company	rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Type of contract	Contract specificatior s		Number of units (contrac ts*lot sixe)		Sel: Number of units (contracts *lot sixe)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
Vimala Devi Gupta PAN: AGYPD9747P Add [:] D-269, Anand Vihar, New Delhi- 1100 92 Ph: 011 - 42427216	Immediate Relative Mother of Mr. Rajeev Gupta)	Shares	60500 (0.08%)	Shares	60,500	2,84.55,829	Sell	Equity Shares	NIL	06.09.2019	06.09.2019	07.09.2019	Sale of shares - Market sale				N.A		1	NSE

Signature : d H

(VIMALA DEVI GUPTA) Mother of Mr. Rajeev Gupta Add: D-269, Anand Vihar, New Delhi-110092

Date: 07.09.2019 Place: New Delhi