



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: 25.09.2019

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 Director(s)/Employee(s)/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 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 : 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-700046 Telfax : 033-40620820/4062

Date: 25.09.2019

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

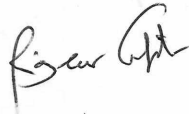
Sub: Disclosure under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

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,



(Rajeev Gupta)
Address: D-269, Anand 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]

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 4(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	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
Rajeev Gupta PAN:AEHPG4730Q DIN: 00128865 Add: D-269, Anand Vihar, New Delhi-110092 Ph: 9810162699	Director	Equity Shares	3,34,910 (0.42%)	Equity Shares	106,219	56,280,630.12	Sell	Equity Shares	228691 (0.29%)	23.09.2019	24.09.2019	25.09.2019	Sale of shares - Market sale (ESOP Shares)			N.A				NSE

Signature :



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

Date: 25.09.2019
Place: New Delhi

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

Date: 25.09.2019

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.

This is for your information and records.

Thanking You,
Yours faithfully,



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

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)

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 47														Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP/ Directors/immediate 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.)							
		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 / Revoke/Invoke)	Type of security (For eg. – Shares,Warrants , Convertible Debentures etc.	No. and % of shareholding	From	To			Type of contract	Contract specifications	Buy		Sell		
																Notional Value	Number of units (contracts*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
Kishore Kunal PAN: AOSPK2270C Add: Olive County, Tower B-3, Flat No. 1003, Sector 5, Vasundhara, Ghaziabad (UP) Ph:9873120289	KMP	Equity Shares	78045 (0.10%)	Equity Shares	28,694	1,53,21,796.00	Sale	Equity Shares	49351 (0.06%)	24.09.2019	24.09.2019	25.09.2019	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: 25.09.2019
Place: New Delhi

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

Date: 25.09.2019


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Thanking You,
Yours faithfully,



(Kali Charan Sharma)
Address: L-3/T-511, Ashiana Aangan,
Bhiwadi, Dist-Alwar,
Rajasthan - 301019

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

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Details or 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/immediate 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, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.	No. and % of shareholding	From	To			Type of contract	Contract specifications	Buy		Sell		
																Notional Value	Number of units (contract size)	Notional Value	Number of units (contract 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: APOPS3064P Add: L-3/T-511, Ashiana Aangan, Bhiwadi, Dist. Alwar, Rajasthan Ph:9828588561	Employee / Designated Person	Equity Shares	62741 (0.08)	Equity Shares	7000	3,648,260.00	Sale	Equity Shares	55741 (0.07%)	25.09.2019	25.09.2019	25.09.2019	Sale of shares - Market Sale (ESOP Shares)			N.A				NSE

Signature :

(KALI CHARAN SHARMA)
Sr. Vice President
Add: L-3/T-511, Ashiana Aangan, Bhiwadi, Dist. Rajasthan

Date: 25.09.2019
Place: New Delhi