



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

Date: 28.02.2020

The Manager,  
BSE Limited  
Listing Division,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Subject: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015 regarding loss/ misplace of Share Certificate**

Dear Sir / Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Company has received request for issue of Duplicate share certificate against the certificate reported to be lost / misplaced as per the details given below:

Sr. No	Name of the Shareholder	Folio No.	Original Certificate No.	Distinctive Nos.	No. of Shares
1	Rajesh Khanna	3043	481	414501-415500	1000

You are requested to kindly take the above information on your records.

Thanking you,

Yours truly,

For KEI INDUSTRIES LIMITED

**For KEI INDUSTRIES LIMITED**

  
**(KISHORE KUNAL)**  
**GM (Corporate) & Company Secretary**

(Kishore Kunal)

GM (Corporate) & Company Secretary

CC:

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

The Calcutta Stock Exchange Association Ltd.  
The Senior Manager, Listing Division,  
7, Lyons Range, Dalhouseie, Murgigaha TA  
B.B.D. Bagh, Kolkata-700001

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 Industrial Estate, Rakholi, Silvassa UT of D & N.H-396240. Telefax: 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, 4<sup>th</sup> Floor, 113-F, Matheshwartola Road, Kolkata-7000466 Telefax: 033-40620820/4062

\*\*\*\*\*  
\* MAS SERVICES LIMITED \*  
\*REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA \*  
\* PHASE -II NEW DELHI 110020 \*  
\* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 \*  
\* CIN :- U74899DL1973PLC006950 \*  
\*\*\*\*\*

Ref. MAS/KE1/INW.NO.357025/KE10003043 /M05

DATE:-28/02/2020

BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET MUMBAI  
400001

Unit : KEI INDUSTRIES LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Folio no 3043 Certificate no 481 distinctive no 414501-415500 for 1000 Sh.

NAME OF SHARE HOLDER:- RAJESH KHANNA

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,  
for MAS SERVICES LTD

O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.

CC: NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
EXCHANGE PLAZA BANDRA KURLA COMPLEX  
BANDRA EAST MUMBAI 400051

CC: CALCUTTA STOCK EXCHANGE ASSOCIATION LIMITED  
7 LYONS RANGE DALHOUSEIE  
MURGIGAHA TA B.B.D BAGH  
KOLKATA 700001