

KEI/BSE/2020-21

Date: 18.04.2020

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

**Sub: Compliance Certificate under Regulation 40 (9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 31.03.2020**

Dear Sir / Madam,

Please find enclosed herewith Compliance Certificate under Regulation 40 (9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 31.03.2020.

This is for your information and record.

Thanking You,  
Yours faithfully,  
For KEI INDUSTRIES LIMITED



(KISHORE KUNAL)  
GM (CORPORATE) & COMPANY SECRETARY  
FCS No.: 9429

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 Ltd.  
The Senior Manager, Listing Division,  
7, Lyons Range, Kolkata-700001



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2020**

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I have examined all the relevant registers, papers, files and other documents relating to M/s KEI Industries Limited a Company registered under the Companies Act, 1956 bearing Regn. No. 55 – 51527 and having its registered office at D – 90, Okhla Industrial Area Phase – I, New Delhi – 110 020 maintained by M/s Mas Services Limited (RTA of the Company) pertaining to transfer, transmission, Split, and Consolidation of equity shares and issue of share certificates of the company during the half year ended on 31<sup>st</sup> March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Registrar and Transfer Agent / Company, for the purpose of my certification, I hereby certify that :-

- (a) No request was received for transfer /transmission of shares during the half year ended on 31<sup>st</sup> March, 31.03.2020, hence issue of share certificates after transfer / transmission of shares is not applicable.
- (b) No request was received for sub-division, consolidation, and renewal etc. However, the share certificates have been issued after processing of requests for issue of duplicate share certificates within 30 days of lodgment.

BALDEV  
SINGH  
KASHTWAL

Digitally signed by  
BALDEV SINGH  
KASHTWAL  
Date: 2020.04.17  
12:45:31 +05'30'

Place : Delhi  
Date : 17.04.2020

**CS BALDEV SINGH KASHTWAL**  
PRACTISING COMPANY SECRETARY  
**C. P. No. 3169**  
**ICSI – UDIN : F003616B000162489**