

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: 06.04.2020

KB/ BSE/ 2020-21 The Manager, BSE Limited Listing Division, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015.

Dear Sr/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all the activities in relation to both physical and electronic share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited (MAS), having its Registered Office at T 34, 2nd Roor, Okhla Industrial Area, Phase – II, New Delhi – 110020, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with the Securities and Exchange Board of India (SEBI Registration Number: INF000000049).

This is for your information and records.

Thanking you,

Yours faithfully, For KE INDUSTRIES LIMITED Yours faithfully, For Mas Services Limited



(KISHOREKUNAL) GM (Corporate) & Company Secretary (SHARWAN MANGLA) General Manager

> The Calcutta Stock Exchange Ltd. The Senior Manager, Listing Division, 7, Lyons Range, Kolkata-700001

CC The National Stock Exchange of India Ltd. Listing Division, Exchange Plaza, Plot No. C/ 1, GBlock, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

 Shiwadi
 SP-920. RilCO Industrial Area. Phase-III. Bhwedi. Dist. Alwar-301019 (Rajastnan)
 Tel
 : 01495-220105. 221731
 Fex: :01495-221732

 sks-III
 : Bhiwadi
 : SP-920. RilCO Industrial Area. Phase-III. Bhwedi. Dist. Alwar-301019 (Rajastnan)
 Tel :: 01495-220105. 221731
 Fex: :01495-221732

 sks-III
 : Silvassa : 09/2/7. Machuban Istrial Estate, Rakholi, Silvana UT of D &N H-396240. Tel/Rax :: 0091-20-264404, 26:3904
 Fex: :044-24803604

 sks-III
 : Silvassa :: 09/2/7. Machuban Istrial Estate, Rakholi, Silvana UT of D &N H-396240. Tel/Rax :: 0091-22-28:396478375643, Fex: : 28288277

 sks-III
 : Silvassa :: 09/2/7. Machuban Istrial Estate, Neet, West Martinaliam, Chessari-000.033
 Tel :: 044-24803404

 sks-III
 : Silvassa :: 09/2/7. Machuban Istrial Estate, Neet, West Martinaliam, Chessari-000.033
 Tel :: 047-24803404

 sks-III
 : Silvassa :: 09/2/7. Machuban Istrial Estate, Neet, West Martinaliam, Chessari-000.033
 Tel :: 001-22-28:396478375643, Fex: : 28288277