



KEI Industries Limited



Regd. Office: D-90, Okhla Industrial Area, Phase - 1 New Delhi - 110020. CIN: L74899DL1992PLC051527. Tel.: +91-11-26816840, 26816642, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: info@kei-ind.com Website: www.kei-ind.com

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

Date: 18.04.2020

Sub: Compliance Certificate of Reconciliation of Share Capital Audit under regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31.03.2020.

Dear Sr / Madam,

Please find enclosed herewith Compliance Certificate of Reconciliation of Share Capital Audit under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter 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

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

<p>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</p>	<p>The Calcutta Stock Exchange Ltd. The Senior Manager, Listing Division, 7, Lyons Range, Kolkata-700001</p>
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Works-II Shivadi: 8A-800, RICO Industrial Area, Phase-II, Shivadi, Dist. Anwar-201019 (Rajasthan) Tel: 01483-220106, 221731 Fax: 01483-221732
 Works-III Silvashta: 99/2/7, Madhuban Industrial Estate, Rajholi, Silvashta UT of D 614 H-395240. Tel/fax: 0091-290-264404, 260094, 2642898
 Branch Chennai: 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 Tel.: 044-24803363 Fax: 044-24803404
 Offices Mumbai: 101/102, Vasu Ghip, Vasu Endave, Andheri Pump House, Andheri (East), Mumbai-400003. Tel. 0091-22-2629963/2627964, Fax: 26298277
 Kolkata: Aniranth Benchmark, 4th Floor, 113-F, Matheshwari's Road, Kolkata-700066 Tel/fax: 033-4962020/4082



BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY

106, (1st Floor) Madhuban Tower, A-1, V. S. Block,
Shakarpur Crossing, Delhi - 110 092
Phone : 011-22444827, Mobile : 9811297944
E-mail : bskashtwal@yahoo.co.in

The Board of Directors
KEI Industries Limited
D-90, Okhla Industrial Area,
Phase-I,
New Delhi-110 020

CERTIFICATE FOR RECONCILIATION OF SHARE CAPITAL

Sr. No.	Particulars		
1.	For quarter ended	31 st March, 2020	
2.	ISIN No.	INE878B01027	
3	Face Value	Rs.2/- each	
4.	Name of the Company	KEI Industries Limited	
5.	Registered Office Address	D-90, Okhla Industrial Area, Phase-1, New Delhi -20	
6.	Correspondence Address	D-90, Okhla Industrial Area, Phase-1, New Delhi -20	
7.	Telephone & Fax Nos.	011-26818840, Fax: 011-26811959	
8.	Email Address	cs@kei-ind.com	
9.	Name of the Stock Exchanges where the Company's securities are listed	BSE Ltd. National Stock Exchange of India Ltd The Calcutta Stock Exchange Ltd.	
10.	Issued Capital	89504438 Equity Shares of Rs.2/- each	
11.	Listed Capital (Exchange wise as per the records of the Company)	89504438 Equity Shares of Rs.2/- each listed at BSE Ltd., NSE and Calcutta Stock Exchange Ltd.	
12.	Held in dematerialized form in CDSL	7744825	8.65 %
13.	Held in dematerialized form in NSDL	81653826	91.23 %
14.	Physical	105787	0.12 %
15.	Total No. of Shares (12+13+14)	89504438	100.00 %
16.	Reasons for difference if any, between (10 &11), (10 & 15), (11 & 15)	N.A.	



17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars	No. of Shares	Applied / Not Applied for listing	Listing on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
Issue and allotment of Equity Shares to Qualified Institutional Buyers ('QIBs') on 28/01/2020	10000000	Applied	BSE LTD. NSE and CSE	Yes	Yes	N.A.

18.	Register of Members is updated. If not, updated up to which date:	Yes
19.	Reference of Previous quarter with regard to excess dematerialized shares, if any:	N. A.
20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter. If not, reason why?	N. A.

21. Mention the total No. of request, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	N. A.	N. A.	N. A.
Pending for more than 21 days	N. A.	N. A.	N. A.
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Kishore Kunal General Manager (Corporate) and Company Secretary Tel: 011-26818840, Fax No. : 011-26811959	
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	Mr. Baldev Singh Kashtwal Practising Company Secretary 106, (1 st Floor) Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, Delhi-110092. Email : bskashtwal@gmail.com	
24.	Appointment of common agency of share registry work	Yes, M/s Mas Services Limited T-34, 2 nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020. Tel: 011-26387281 – 82 - 83 Fax: 011-26387384	
25.	Any other detail that the auditor may like to provide (e.g. BIFR Company, De-listing from SE)	10569 Equity Shares (NSDL- 2732, CDSL- 837 and Physical – 7000) have been transferred to Investor Education and Protection Fund pursuant to section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 during the quarter ended on 31.03.2020	



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SINGH
KASHTWAL

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KASHTWAL
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CS BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY

C. P. No. 3169

ICSI – UDIN : F003616B000162467

Place: Delhi

Date : 17.04.2020