



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/2020-21

Date: 07.07.2020

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

Sub: Compliance Certificate of Demat / Remat of shares under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30.06.2020.

Dear Sir / Madam,

Please find enclosed herewith Compliance Certificate of Demat / Remat of shares under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30.06.2020.

This is for your information and record.

Thanking You,

Yours faithfully,

For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LIMITED



(KISHORE KUNAL)

GM (Corporate) & Company Secretary

(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
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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 : 99/27, 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, 4th Floor, 113-F, Matheshwartaola Road, Kolkata-7000466 Telefax: 033-40620820/4062



CERTIFICATE

I have examined the relevant books, registers, records and documents of 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 relating to Dematerialisation of Shares for the quarter ended on 30th June, 2020 and do hereby confirm that the Company / its RTA has received nil request for dematerialisation involving nil Equity Shares through NSDL and one request for dematerialisation involving 1000 Equity Shares through CDSL it is confirmed that:

Total No. of Shares demated during the quarter	=	Nil
Total No. of Shares remated during the quarter	=	Nil
Total No. of Shares rejected during the quarter	=	1000

Further it is also confirmed that:

1. The Company / its RTA has followed the prescribed procedure for effecting the original transfer.
2. The Register of Members of the Company was accordingly amended and the shares were transferred in favour of the transferees.
3. The Company / its RTA has followed adequate procedure and has satisfied itself that the transferee and the entity requesting dematerialisation are one and the same and before confirming the dematerialisation request the Company / its RTA has further amended the Register of Members to indicate the transfer from the transferee to NSDL / CDSL.
4. The Company / its RTA has defaced and cancelled / mutilated all the certificates.
5. The Company / its RTA has adequate system to ensure that the investor does not loose his corporate benefits on account of its transfer entries made in favour of NSDL / CDSL.



Place : Delhi
Date : 06.07.2020


CS BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY
C. P. No. 3169

ICSI-UDIN : F003616B000416864