

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

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 30.09.2020.

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 30.09.2020.

This is for your information and record.

Thanking You, Yours faithfully, For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LIMITED

GM KISHORE KUNAL pany Secretary

**GM (CORPORATE) & COMPANY SECRETARY** 

FCS No.: 9429

CC:

The National Stock Exchange of India Ltd. Listing 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

Date: 19.10.2020

Works-II : Bhiwadi : SP-920, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel : 01493-220106, 221731 Fax: 01493-221732. Silvassa: 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa UT of D &N.H-396240. Telefax: 0091-260-2644404, 2630944,2645896

: Chennai: 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 Tel: 044-24803363 Fax: 044-24803404.

: Mumbai: 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri(East), Mumbai-400093. Tel: 0091-22-2823963/28375642, Fax: 28258277

: Kolkata: Arihanth Benchmark, 4<sup>th</sup> Floor, 113-F, Matheshwartola Road, Kolkata-7000466 Telefax: 033-40620820/4062 Branch



## MAS SERVICES LIMITED

Regd. Office: T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI 110020

PHONE:- 011-26387281-83 FAX:- 011 - 26387384

e-mail:- info@masserv.com CIN:-U74899DL1973PLC006950

GST No.: 07AAACM1642B1Z4 - SAC: 998312

DATE 06/10/2020

KEI INDUSTRIES LIMITED D-90 OKHLA INDS AREA PHASE - I NEW DELHI 110020

DEAR SIR,

SUB: Compliance Regulation 74(5)

Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the perod from 01-07-20 to 30-09-20.

NSDL		CDSL	
DEMAT	REMAT	DEMAT	REMAT
1005	NIL	500	NIL

Please be informed that as per Regulation 74(5), we have updated above DN ranges to the following stock exchange(s) where your securites is/are listed.

- 1. BOMBAY STOCK EXCHANGE LIMITED
- 2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED
- 3. CALCUTTA STOCK EXCHANGE ASSOCIATION LIMITED

Further it is confirmed that all share certificate has been mutilated and member of register has been updated.

Thanking you,

Yours truly

for Mas Services Limited

Transfer Agent encl:-as above