



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: 12.01.2021

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

**Sub: Compliance Certificate of Reconciliation of Share Capital Audit under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31.12.2020.**

Dear Sir / 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 31.12.2020.

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 : 99/2/7, 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, 4<sup>th</sup> Floor, 113-F, Matheshwartola Road, Kolkata-7000466 Telefax: 033-40620820/4062



**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	<b>31<sup>st</sup> December, 2020</b>
2.	ISIN No.	<b>INE878B01027</b>
3.	Face Value	<b>Rs.2/- each</b>
4.	Name of the Company	<b>KEI Industries Limited</b>
5.	Registered Office Address	<b>D-90, Okhla Industrial Area, Phase-1, New Delhi -20</b>
6.	Correspondence Address	<b>D-90, Okhla Industrial Area, Phase-1, New Delhi -20</b>
7.	Telephone & Fax Nos.	<b>011-26818840, Fax: 011-26811959</b>
8.	Email Address	<b>cs@kei-ind.com</b>
9.	Name of the Stock Exchanges where the Company's securities are listed	<b>BSE Ltd. National Stock Exchange of India Ltd. *The Calcutta Stock Exchange Ltd.</b>
10.	Issued Capital	<b>89855438 Equity Shares of Rs.2/- each</b>
11.	Listed Capital (Exchange wise as per the records of the Company)	<b>89855438 Equity Shares of Rs.2/- each listed at BSE Ltd., NSE and 89504438 equity shares of Rs.2/- each listed at Calcutta Stock Exchange Ltd.</b>
12.	Held in dematerialized form in CDSL	<b>7845163</b>
13.	Held in dematerialized form in NSDL	<b>81910998</b>
14.	Physical	<b>99277</b>
15.	Total No. of Shares ( 12+13+14)	<b>89855438</b>
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	<b>*3,51,000 equity shares allotted on 14.08.2020 under ESOP-2015 were pending for listing with Calcutta Stock Exchange Ltd. However, Company has received trading approval with respect to 3,51,000 Equity shares on 06.01.2021.</b>

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)
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**ICSI-UDIN : F003616B001865608**



[2]

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, Email ID, Tel No. & Regn. No. of the Auditor	Mr. Baldev Singh Kashtwal Practising Company Secretary 106, (1 <sup>st</sup> Floor) Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, Delhi-110092. Email ID: <a href="mailto:bskashtwal@gmail.com">bskashtwal@gmail.com</a> Tel No. 011-43008479 M. No. FCS 3616, C.P. No. 3169	
24.	Appointment of common agency of share registry work	Yes, M/s Mas Services Limited T-34, 2 <sup>nd</sup> 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 etc.)	During the quarter ended on 31.12.2020, 7941 Equity Shares 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	



*Baldev Singh Kashtwal*

CS BALDEV SINGH KASHTWAL  
PRACTISING COMPANY SECRETARY  
106, (1<sup>st</sup> Floor) Madhuban Tower, A-1, V. S. Block, Shakarpur Crossing, Delhi-110 092.  
C. P. No. 3169  
ICSI-UDIN : F003616B001865608

Place : Delhi  
Date : January 6, 2021