



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: 14.01.2021**

**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 31.12.2020.**

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 31.12.2020.

This is for your information and record.

Thanking You,  
Yours faithfully,

**For KEI INDUSTRIES LIMITED**

**KEI INDUSTRIES LIMITED**  
  
**(KISHORE KUNAL)**  
GM (Corporate) & Company Secretary

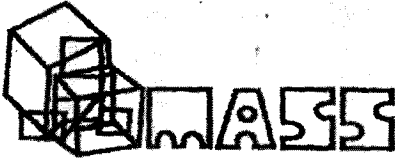
**(KISHORE KUNAL)**  
**GM (CORPORATE) & COMPANY SECRETARY**  
**FCS No.: 9429**

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**

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



# 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 14/01/2021

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 period from 01-10-20 to 31-12-20 .

NSDL		CDSL	
DEMAT	REMAT	DEMAT	REMAT
500	0	0	0

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

1. BSE LIMITED
2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Further CALCUTTA STOCK EXCHANGE ASSOCIATION LIMITED does not have any online system, hence the same can not be updated.

It is also 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

