



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/2021-22

Date: 19.04.2021

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

Sub: Compliance Certificate under Regulation 40 (9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 31.03.2021.

Dear Sir / Madam,

Please find enclosed herewith Compliance Certificate under Regulation 40 (9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 31.03.2021.

This is for your information and record.

Thanking You,
Yours faithfully,
For KEI INDUSTRIES LIMITED

KISHORE KUNAL
Digitally signed by KISHORE KUNAL
DN: c=IN, o=Uttar Pradesh,
2.5.4.20=666691252222626817848a5e5
1103a9d6c7e88632b247649c200112527,
postalCode=201015, street=GAUR COURT
TOWER B 3 FLAT NO 1003 SECTOR 5
VASINDHARA,
serialNumber=6e4a6d5c8b70c10ab158eb
418084f0b6b1a1a2020b0c792c460b
4322, cn=Personal, cn=KISHORE KUNAL,
pseudoym=ds9886182cal172791079439
c3186d
Date: 2021.04.19 15:16:14 +05'30'

**(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: Arianth Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-700046 **Telefax**: 033-40620820/4062



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2021

I have examined all the relevant registers, papers, files and other documents relating to M/s KEI Industries Limited (a Company registered under the Companies Act, 1956 bearing CIN L74899DL1992PLC051527) and having its registered office at D-90, Okhla Industrial Area, Phase – 1, New Delhi-110020 maintained by RTA of the Company M/s Mas Services Limited having its office at T-34 (IIInd Floor), Okhla Industrial Area, Phase-II, New Delhi-110020 pertaining to transfer, transmission, duplicate, split and consolidation of equity shares and issue of share certificates of the company during the half year ended on 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Registrar and Transfer Agent / Company, for the purpose of my certification, I hereby certify that :-

- (a) No request for physical transfer of shares received by the company during the period from 01.10.2020 to 31.03.2021. Hence, issue of share certificate after transfer of shares is not applicable.
- (b) The share certificates after processing of transmission / deletion of name requests have been issued within 30 days from the respective date of lodgment.
- (c) Shares certificates in respect of request of duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc. have been issued within 30 days of lodgment.



Place : Delhi
Date : 16.04.2021

CS BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY

C. P. No. 3169

ICSI – UDIN : F003616C000105553