



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: 05.04.2021

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 31.03.2021.

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 31.03.2021.

This is for your information and record.

Thanking You,
Yours faithfully,
For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LIMITED

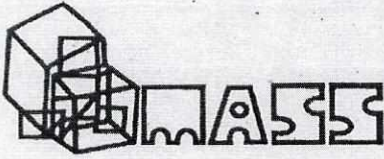
(KISHORE KUNAL)
GM (Corporate) & Company Secretary

(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: Arihanth Benchmark, 4th 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

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

DATE 03/04/2021

Dear Sir,

SUB: Compliance Regulation 74(5)

Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the period from 01-01-21 to 31-03-21.

NSDL		CDSL	
DEMAT	REMAT	DEMAT	REMAT
6	0	5	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 having any online system hence the same cannot be updated.

It is also confirmed that all share certificate has been mutilated and member of register has been updated.

Thanking you,

Yours Faithfully,

For MAS Services Limited


Sharwan Mangla
General Manager

Transfer Agent
Encl: as Above