

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/NSE/2021-22 The Manager, 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 Date: 18.05.2021

Ref: your letter no. NSE/CM/Surveillance/10734 dated 18.05.2021

Subject: Increase in Volume / Clarification

Dear Sir / Madam,

With reference to your letter dated 18.05.2021 we wish to clarify that the Company has not made any announcement having impact on its operation and performance or any other price sensitive information in the recent times, except the information which is already announced to stock exchanges / in public domain. The Company has also not shared any price sensitive information with any market intermediary or any other party and therefore the rise in the volume/price of the shares on the stock exchanges i.e. BSE & NSE is not known to the Company. We have been strictly following all the listing norms for disclosure, insider trading with the stock exchanges regularly and there is no pending information / compliance on the part of the Company. The Company is regular in due compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (and also intimating / uploading all price-sensitive information on website of stock exchanges & its own web-site while intimating the same to Stock Exchanges.

We hope that the information shared herein will clarify the matter as regard to increase in volume of security across Exchanges.

Thanking You, Yours faithfully, For KEI INDUSTRIES LIMITED

(KISHORE KUNAL) GM (Corporate) & Company Secretary

CC:		
BSE Limited	The Calcutta Stock Exchange Ltd.	
Listing Division, Phiroze Jeejeebhoy Towers,	The Senior Manager, Listing Division,	
Dalal Street, Mumbai- 400 001.	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 Ship, 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