

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

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

Date: 12.10.2021

Sub: Compliance Certificate of Demat / Remat of shares under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30.09.2021.

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 30.09.2021.

This is for your information and record.

Thanking You, Yours faithfully,

For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LIMITED

(Kishore Kunal) AVP (Corporate Finance) & Company Secretary FCS No.: 9429

(KISHORE KUNAL)

AVP (CORPORATE FINANCE) & COMPANY SECRETARY

FCS No.: 9429

CC:

Works-II

Branch

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

: Bhiwadi : SP-920, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel : 01493-220106, 221731 Fax : 01493-221732. Works-III

Briwadi: 5F-920, RitCo Industrial Rea, Priase-iii, Briwadi, Uist. Alwar-301019 (Rajastinan) | 101 : 01493-22010b, 221/31 | Fax: 01493-221/32. Silvassa: 999/27, Madhuban Industrial Estate, Rakholi, Silvassa UT of D &N.H-396240. Telefax: 0091-260-2644404, 2630944, 2645896 : Chennai: 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 | Tel: 044-24803363 | Fax: 044-24803404. 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 info@masserv.comCIN:-U74899DL1973PLC006950 GST No.: 07AAACM1642B1Z4 - SAC: 998312

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 01-07-21 to 30-09-21.

NSDL		CDSL	
DEMAT	REMAT	DEMAT	REMAT
1000	NIL	1000	NIL

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 truly, For MAS Services Limited

SharwanMangla

(General Manager)