

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: 09.07.2021

Sub: Statement of Investor Complaints under Reg. 13(3) of SEBI (LODR) Regulations, 2015 for the Quarter ended 30.06.2021.

Dear Sir/Madam,

Pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby furnish the statement of Investor Complaints received and resolved by the Company and Registrar and Share Transfer Agent of the Company during the quarter 01/04/2021 - 30/06/2021:

| Complaints pending at the beginning of the quarter | • | Complaints disposed of during the quarter | Complaints unresolved at the end of the quarter |
|--|-----|--|---|
| NIL | NIL | NIL | NIL |

| Sr. No | Nature of Complaints | No. of Complaints |
|--------|---|-------------------|
| 1. | Non-receipt of Dividend Warrant | NIL |
| 2. | Non-receipt of Transfer/Transmission/Duplicate/Split/etc. | NIL |
| 3. | Non-receipt of electronic credit Demat/Remat | NIL |
| 4. | SEBI/ROC | NIL |
| 5. | Non-receipt of Annual Report/Others | NIL |

Kindly take note of the same in your records.

Thanking you, Yours truly, For KEI INDUSTRIES LIMITED

> For KEI INDUSTRIES LIMITED And (KISHORE KUNAL)

GM (Corporate) & Company Secretary (KISHORE KUNAL)

GM (CORPORATE) & COMPANY SECRETAR

CC: NSE & CSE

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

 Works-III
 : Slivassa : 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa UT of D &N.H-396240. Telefax: 0091-260-2644404, 2630944, 2645896

 Branch Offices
 : Chennal : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennal-600 003 Tel : 044-24803363 Fax : 044-24803404,

 Mumbal : 10/102, Vastu Enclave, Andheri Pump House, Andheri (East), Mumbal : 10091-22-8258/277
 : Kolkata: Arihanth Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-7000466 Telefax: 033-40620820/4062