

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.

Sub: Compliance Certificate of Demat / Remat of shares under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30.06.2021.

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 30.06.2021.

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)

Mumbai - 400 051

GM (CORPORATE) & COMPANY SECRETARY

FCS No.: 9429

Date: 08.07.2021

The National Stock Exchange of India Ltd. Listing | The Calcutta Stock Exchange Ltd. The Senior Manager, Listing Division, Division. Exchange Plaza, Plot No. C/1, G Block, Bandra 7, Lyons Range, Kolkata-700001 Kurla Complex, Bandra (E),

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

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

Branch
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

DATE 07/07/2021

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 sharesduring the period from 01-04-21 to 30-06-21.

NSDL		CDSL		
DEMAT	REMAT	DEMAT	REMAT	
500	0	0	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 Se vices Limited

Sharwan Me General Manager