

KEI/BSE/2021-22  
The Manager,  
BSE Limited  
Listing Division,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001.

Date: 26.03.2022

**Sub: Disclosure pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

As per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, please find enclosed herewith newspaper advertisement relating to Notice of Postal Ballot (including details of e-voting) sent on March 25, 2022 to the Members of the Company. The Company published the advertisement in the following newspapers.

1. Financial Express (All edition) in English Language on 26.03.2022.
2. Jansatta (Delhi edition) in Hindi Language on 26.03.2022.

This is for the information of the exchange and the members.

Thanking You,

Yours faithfully,  
For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LIMITED

  
(Kishore Kunal)  
AVP (Corporate Finance) & Company Secretary

(KISHORE KUNAL)  
AVP (Corporate Finance) & Company Secretary

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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