



Registered and Corporate Office: D-90, Okhla Industrial Area, Phase-1, New Delhi-110020 CIN: L74899DL1992PLC051527 Tel.: +91-11-26818840/8642/0242, Email: info@kei-ind.com Website: www.kei-ind.com

Date: 22.09.2022

KEI/BSE/2022-23 The Manager, BSE Limited Listing Division, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Subject: Intimation regarding Issue of Duplicate Share Certificates under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir / Madam,

The Exchange is hereby informed that the holders of below mentioned share certificate of the Company had reported the same as lost and after verification of all requisite documents, Duplicate Share Certificate/Letter of Confirmation has been issued in lieu thereof in accordance with Regulation 39 of SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, as per details given hereunder:

Sr. No	Name of the Shareholder	Folio No.	Old Certificate No.	New Certificate No.	No. of Equity Shares (face value of Rs. 2/- each)	Distinctive Nos. No. of Shares	
						From	То
1	Sonia Chawla	0005406	776	1313	500	649521	650020

You are requested to kindly take the above information on your records.

Thanking You Yours truly, For KEI INDUSTRIES LIMITED

KISHORE Digitally signed by KISHORE KUNAL Date: 2022.09.22 17:28:01 +05'30'

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

CC:

The Calcutta Stock Exchange Ltd. The Senior Manager, Listing Division, 7, Lyons Range, Kolkata-700001

 Works-I
 SP:19/9200922, RICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan); Tel: 01493-220106/221731, Fax: 01493-221780; E-mail: <u>bhiwadi@kci-ind.com</u>

 Works-II
 Silvasas
 99/27, Madhuban Industrial Estate, Rakholi, Silvasas UT of Dadra & Nagar Haveli and Dama & Diu-396230; Tel: +91-7359344404/7359244404; E-mail: <u>silvasaa@kci-ind.com</u>

 Works-III
 Chopanki: A-280-284 RIICO Industrial Read, Phase-III, Bhiwadi@kci-ind.com

 Branch
 : Mumbai
 Arica (Chopanki: Jost. Alwar-301019 (Rajasthan); E-mail: <u>chopankii@kci-ind.com</u>

 Vorks-III:
 Silvasas
 : Poloz, Pala (Kalasta); Dist. Alwar-301019 (Rajasthan); E-mail: <u>chopankii@kci-ind.com</u>

 Works-III:
 : Numbai: 400093; Tel: 91-22-28239673/28375642; E-mail: <u>mumbai@kci-ind.com</u>

 Office:
 : Kolkata:
 : Arihanth Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-7000466; Tele: 033-40620820/40620821; E-mail: <u>kolkata@kci-ind.com</u>

 . Chemail
 : No.04, (Old No.23) SIR C P Ramasamy Road, 2^{ed} Floor, Rar Apollo Spectra Hospital, Alwaret, Chemai-600018; Tel: 044-42009120



BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

Unit : KEI INDUSTRIES LIMITED

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued the letter of confirmation to shareholder/ claimant to claim against following duplicate share certificate(s) in an electronic mode as detailed below:-

						- FR				
FOLIO	OLD	NEW	NO OF	DIST	DIST	NAME				
			SHARE	FROM	TO					
NO.	CERT	CERT	CALCULAR AND							
0005406	776	1313	500	649521	650020	SONIA CHAWLA				

Yours Truly,

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254) PS: Please quote our reference number in all correspondences.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED EXCHANGE PLAZA BANDRA KURLA COMPLEX BANDRA EAST MUMBAI 400051

CALCUTTA STOCK EXCHANGE ASSOCIATION LIMITED 7 LYONS RANGE DALHOUSEIE MURGIGAHA TA B.B.D BAGH KOLKATA 700001