



Date: 26.12.2022

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

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

Subject: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015 regarding loss/ misplace of Share Certificate

Dear Sir / Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Company has received request for issue of Duplicate share certificate against the certificate reported to be lost / misplaced as per the details given below:

Sr. No	Name of the Shareholder	Folio No.	Original Certificate No.	Distinctive Nos.	No. of Shares
1	Prahelad Rai Maheshwari Bharat Baheti	0000596	0800000	124001- 124500	500

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

Thanking you, Yours truly, For KEI INDUSTRIES LIMITED

(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

Works-I : Bhiwadi : SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan); Tel : 01493-220106/221731, Fax: 01493-221780; E-mail: bhiwadi@kei-ind.com

Works-II : Silvassa : 99/27, Madhuban Industrial Estate, Rakholi, Silvassa UT of Dadra & Naga-91019 (Rajasthan); E1 : 01493-220106/221/31, Fax: 01493-221/80; E-mail: bhiwadi@kei-ind.com
Works-III : Silvassa : 19/27, Madhuban Industrial Estate, Rakholi, Silvassa UT of Dadra & Naga-91019 (Rajasthan); E-mailt: bhiwadi@kei-ind.com
Works-III : Chopanki - A-280-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mailt: bhiwadi@kei-ind.com
Branch : Mumbai - A-280-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mailt: bhiwadi@kei-ind.com
Works-III : Chopanki - A-280-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mailt: bhiwadi@kei-ind.com
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Works-III : Silvassa (bhiwadi@kei-ind.com

North - A-280-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mailt: bhiwadi@kei-ind.com
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Ref. MAS/KE1/INW.NO.381103/KE10000596 /M05

DATE: -24/12/2022

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET MUMBAI 400001

Unit : KEI INDUSTRIES LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Details of the shares is given below:-

: FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE :0000596 :00000080 : 00000080 : 000124001: 000124500: 500

NAME OF SHAREHOLDER: - PRAHELAD RAI MAHESHWARI

IST JOINT-HOLDER :- BHARAT BAHETI

2ND JOINT-HOLDER :- N.A.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully, for MAS SERVICES LTD O.P. JOSHI (EXTN.234)

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