



Date: 09.02.2023

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

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

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	B S SANGHI	0005144	00000741	643351-	500
				643850	
2	B S SANGHI HUF	0005145	00000742	643851-	500
				644350	

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.	The Calcutta Stock Exchange Ltd.
Listing Division, Exchange Plaza, Plot No.	The Senior Manager, Listing Division,
C/1, G Block, Bandra Kurla Complex, Bandra	• • • • • • • • • • • • • • • • • • • •
(E), Mumbai – 400 051	, ,

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: <a href="mailto:bhiwadi@kei-ind.com">bhiwadi@kei-ind.com</a>

Works-II: Silvassa: 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa UT of Dadra & Nagar Haveli and Daman & Diu-396230; Tel: +91-7359344404/7359244404; E-mail: silvassa@kei-ind.com

Works-III: Chopanki: A-280-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mail: <a href="mailto:chopanki@kei-ind.com">chopanki@kei-ind.com</a>
Branch: Mumbai: Nirvan Corporate, 7<sup>th</sup> Floor, Opposite Aghadi Nagar, Pump House, Jijamata Road, Andheri East, Mumbai: 400093; Tel: 91-22-28239673/28375642; E-mail: <a href="mailto:mumbai@kei-ind.com">mumbai@kei-ind.com</a>

: Kolkata: Arihanth Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-7000466; Tele: 033-40620820/40620821; E-mail: kolkata@kei-ind.com
No.04, (Old No.23) SIR C P Ramasamy Road, 2th Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; Tel: 044-42009120



Ref. MAS/KE1/INW.NO.377698/KE10005144 /M05

DATE: -07/02/2023

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 : 0005144 : 00000741 : 00000741 : 000643351: 000643850: 500

NAME OF SHAREHOLDER: - B S SANGHI

IST JOINT-HOLDER :- N.A. 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.

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

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

Ref. MAS/KE1/INW.NO.377728/KE10005145 /M05

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PHIROZE JEEJEEBHOY TOWERS
DALAL STREET MUMBAI
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Unit : KEI INDUSTRIES LIMITED

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NAME OF SHAREHOLDER: - B S SANGHI HUF

IST JOINT-HOLDER :- N.A. 2ND JOINT-HOLDER :- N.A.

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