



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: 28.02.2023

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	Distinctive Nos. No. of Shares	
					value of Rs. 2/- each)	From	То
1	B S SANGHI	0005144	741	1327	500	643351	643850
2	B S SANGHI HUF	0005145	742	1328	500	643851	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. C/1,	The Senior Manager, Listing Division,
G Block, Bandra Kurla Complex, Bandra	7, Lyons Range, Kolkata-700001
(E),Mumbai – 400 051	

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

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

 Works-III
 : Chopanki: A-2x0-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mail: <u>hopanki@kei-ind.com</u>

 Branch
 : Mumbai:
 Nivan Corporate, 7th Floor, Opposite Aghadi Nagar, Pump House, Jijamata Road, Andheri East, Mumbai-400093; Tel : 91-22-28239673/28375642; E-mail: <u>mumbai@kei-ind.com</u>

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

 Offices
 : Kolkata:
 Arihanth Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-700046; Tel: 034-4020820/40620821; E-mail: <u>kolkata@kei-ind.com</u>

 : Chennai:
 No.04, (Old No.23) SIR C P Ramasamy Road, 2th Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-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:-

FOLIO	OLD	NEW	NO OF	DIST	DIST	NAME
NO.	CERT	CERT	SHARE	FROM	TO	
0005144	741	1327	500	643351	643850	B S SANGHI
0005145	742	1328	500	643851	644350	B S SANGHI HUF
Yours Tr	uly,					

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