



KEI Industries Limited

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

Date: 28.02.2023

**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	To
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.
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**



 * MAS SERVICES LIMITED *
 *REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *
 * PHASE -II NEW DELHI 110020 *
 * TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 *
 * CIN :- U74899DL1973PLC006950 *

Ref. MAS/KE1

DATE:-27/02/2023

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

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