



Date:17.07.2023

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/2023-24 The Manager, **BSE Limited** Listing Division, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Sub: Compliance Certificate of Reconciliation of Share Capital Audit under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30.06.2023.

Dear Sir / Madam.

Please find enclosed herewith Compliance Certificate of Reconciliation of Share Capital Audit under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30.06.2023.

This is for your information and record.

Thanking You,

Yours faithfully,

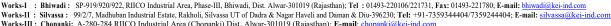
For KEI INDUSTRIES LIMITED

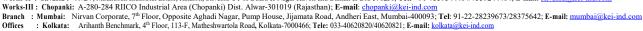
(KISHORE KUNAL) AVP (CORPORATE FINANCE) & COMPANY SECRETARY FCS No.: 9429

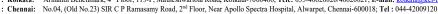
CC:

The National Stock Exchange of India Ltd. Listing Division, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai -400051

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









106, (1st Floor) Madhuban Tower, A-1, V. S. Block, Shakarpur Crossing, Delhi - 110 092 Phone: 011-22444827, Mobile: 9811297944 E-mail: bskashtwal@yahoo.co.in

The Board of Directors **KEI Industries Limited** D-90, Okhla Industrial Area, Phase-I,

## New Delhi-110 020

Sr. No.	Particulars						
	For quarter en	nded	30 <sup>th</sup> June, 2023				
2.	ISIN No.		INE878B01027				
3	Face Value		Rs.2/- ea	Rs.2/- each			
4.	Name of the C	Company	KEI Industries Limited				
5.	Registered Of	fice Address	D-90, Okhla Industrial Area, Phase-1, New Delhi -20				
6.	Corresponden	ce Address	D-90, Okhla Industrial Area, Phase-1,New Delhi -20				
7.	Telephone & I	Fax Nos.	011-26818840, Fax: 011-26811959				
8.	Email Address	5	cs@kei-ind.com				
9.	Name of the S where the Co securities are		BSE Ltd. National Stock Exchange of India Ltd. The Calcutta Stock Exchange Ltd.				
	Issued Capital			90192438 Equity Shares of Rs.2/- each			
10.	Issued Capita	I		90192438 Eq	uity Shares of I	ks.2/- each	
		(Exchange wise a	s per the	90192438 Ed	quity Shares o Ltd., NSE and (	f Rs.2/- eac	
11.	Listed Capital records of the	(Exchange wise a		90192438 Ed listed at BSE	quity Shares o Ltd., NSE and (	f Rs.2/- eac	
11.	Listed Capital records of the	(Exchange wise a e Company)	CDSL	90192438 Ed listed at BSE Exchange Ltd	quity Shares o Ltd., NSE and ( l.	f Rs.2/- eac Calcutta Stoc	
11. 12. 13.	Listed Capital records of the	(Exchange wise a e Company) terialized form in (	CDSL	90192438 Ed listed at BSE Exchange Ltd	quity Shares o Ltd., NSE and ( l. 193	f Rs.2/- eac Calcutta Stoc 7.25 %	
11. 12. 13.	Listed Capital records of the Held in dema Held in dema Physical	(Exchange wise a e Company) terialized form in (	CDSL	90192438 Ed listed at BSE Exchange Ltd 6540	quity Shares o Ltd., NSE and o l. 193 325	f Rs.2/- eac Calcutta Stoc 7.25 % 92.67 %	
11. 12. 13.	Listed Capital records of the Held in dema Held in dema Physical Total No. of S Reasons for G	(Exchange wise a e Company) terialized form in ( terialized form in (	CDSL NSDL 4)	90192438 Ed listed at BSE Exchange Ltd 65403 83584	quity Shares o Ltd., NSE and o l. 193 325	f Rs.2/- eac Calcutta Stoc 7.25 % 92.67 % 0.08 %	
11. 12. 13. 14.	Listed Capital records of the Held in dema Held in dema Physical Total No. of S Reasons for C (10 &11), (10	(Exchange wise a e Company)  terialized form in terialized form in the company in	CDSL NSDL 4)	90192438 Ed listed at BSE Exchange Ltd 6540 83584 679 901924	quity Shares o Ltd., NSE and o l. 193 325 20 438 N.A.	f Rs.2/- each Calcutta Stoc 7.25 % 92.67 % 0.08 % 100.00 %	
11. 12. 13. 14. 15.	Listed Capital records of the Held in dema Held in dema Physical Total No. of S Reasons for C (10 &11), (10 Certifying the per table below	(Exchange wise a e Company)  terialized form in terialized form in the company in	CDSL NSDL 4)	90192438 Ed listed at BSE Exchange Ltd 6540: 83584: 679 901924	quity Shares o Ltd., NSE and o l. 193 325 20 438 N.A.	f Rs.2/- eac Calcutta Stoc 7.25 % 92.67 % 0.08 % 100.00 %	

ICSI-UDIN: F003616E000563001

18.	Register of Members is updated. If not, updated up to which date:	Yes
19.	Reference of Previous quarter with regard to excess dematerialized shares, if any:	N. A.
20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter. If not, reason why?	N. A.

21. Mention the total No. of request, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests		No. of requests	No. of Shares	Reasons for delay		
Confirmed after 21 days  Pending for more than 21 days		N. A.	N. A. N. A.	N. A. N. A.		
		N. A.				
22.	Name, Telephone & Fax No. of t Compliance Officer of the Company	Mr. Kishore Kunal AVP (Corporate Finance) and Company Secretary Tel: 011-26818840, Fax No. : 011-26811959				
23.	Name, Address, Email ID, Tel No & Regn. No. of the Auditor	Practising C 106, (1 <sup>st</sup> Flo Shakarpur C Email ID: <u>bs</u> Tel No. 011	Mr. Baldev Singh Kashtwal Practising Company Secretary 106, (1st Floor) Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, Delhi-110092. Email ID: bskashtwal@gmail.com Tel No. 011-43008479 M. No. FCS 3616, C.P. No. 3169			
24.	Appointment of common agency share registry work	M/s Mas Se SEBI Regn. T-34, 2 <sup>nd</sup> Flo New Delhi-1 Email ID: <u>ir</u> Web: www	Yes, M/s Mas Services Limited SEBI Regn. No.: INR000000049 T-34, 2 <sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi-110020. Email ID: info@masserv.com Web: www.masserv.com Tel: 011-26387281 - 82 - 83, Fax: 011-26387384			
25.	Any other detail that the audit may like to provide (e.g. BI Company, De-listing from SE etc.	FR	N. A.			

Place : Delhi

Date: July 7, 2023

CS BALDEV SINGH KASHTWAL PRACTISING COMPANY SECRETARY C. P. No. 3169

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ICSI-UDIN: F003616E0000563001
Peer Review Certificate No.:1205/2021
ICSI-Unique Identification No.: I1999DE144000