

BRUGG CABLES KEI is under Technical Collaboration Agreement with BRUGG to manufacture EHV cables up to 400kV

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

Date: 01.01.2024

KEI/BSE/2023-24 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	То
1	Nutan Gupta	0005125	724	1337	500	634851	635350
2	Ashok Kumar Tanwar	0000735	105	1338	500	137501	138000

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

Thanking You Yours truly, For KEI INDUSTRIES LIMITED

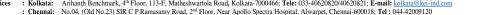
(KISHORE KUNAL) AVP (Corporate Finance) & Company Secretary

CC:

The National Stock Exchange of India Ltd.	The Calcutta Stock Exchange Ltd.			
Listing Division, Exchange Plaza, Plot No. C/1, G Block,				
Bandra Kurla Complex, Bandra (E),Mumbai – 400 051	7, Lyons Range, Kolkata-700001			
	1			

 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 :
 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa UT of Dadra & Nagar Haveli and Daman & Diu-396230; Tel : +91-7359344404/7359244404; E-mail: silvassa : @silvassa : @sil Works-III: Strassa : 3927, Maundain Industrial Esdate, Randon, Strassa & Ref. Ind. Com
Works-III: Chopanki: A-280-284 RIIC On Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mail: (hopanki: 4-280-284 RIIC On Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mail: (hopanki: 4-280-284 RIIC On Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mail: (hopanki: 4-280-284 RIIC On Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mail: (hopanki: 4-280-284 RIIC On Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mail: (hopanki: 4-280-284 RIIC On Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mail: (hopanki: 4-280-284 RIIC On Industrial Area (Chopanki) Alwarea (Distra Industrial Area (Chopanki)); E-mail: (hopanki: 4-280-284 RIIC On Industrial Area (Chopanki)); E-mail: (hopanki: 4-280-282 RIIC Area (Distra Industrial Area (Chopanki)); E-mail: (hopanki: 4-280-282 RIIC Area (Distra Industrial Area (Chopanki)); E-mail: (hopanki: 4-280-282 RIIC Area (Distra Industrial Area (Distrial Area





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			
0005125	724	1337	500	634851	635350	NUTAN	GUPTA	
0000735	105	1338	500	137501	138000	ASHOK	KUMAR	TANWAR
Yours Tru	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