



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/2024-25

Date: 09.04.2024

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

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all the activities in relation to share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, viz., **Mas Services Limited (MAS)**, having its Registered Office at T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi – 110020, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with the Securities and Exchange Board of India (SEBI Registration Number: INR000000049).

This is for your information and records.

Thanking you,

**Yours faithfully,
For KEI INDUSTRIES LIMITED**

**Yours faithfully,
For Mas Services Limited**

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

**(SHARWAN MANGLA)
General Manager**

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**

