



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:10.04.2024

**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 31.03.2024.

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 31.03.2024.

This is for your information and record.

Thanking You,

Yours faithfully,

For KEI INDUSTRIES LIMITED

KISHORE Digitally signed
by KISHORE
KUNAL
Date: 2024.04.10
09:57:38 +05'30'

(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 – 400 051	The Calcutta Stock Exchange Ltd. The Senior Manager, Listing Division, 7, Lyons Range, Kolkata-700001
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The Board of Directors
KEI Industries Limited
D-90, Okhla Industrial Area,
Phase-I,
New Delhi-110 020

CERTIFICATE FOR RECONCILIATION OF SHARE CAPITAL

Sr. No.	Particulars					
1.	For quarter ended	31st March, 2024				
2.	ISIN No.	INE878B01027				
3.	Face Value	Rs.2/- each				
4.	Name of the Company	KEI Industries Limited				
5.	Registered Office Address	D-90, Okhla Industrial Area, Phase-1, New Delhi -20				
6.	Correspondence Address	D-90, Okhla Industrial Area, Phase-1, New Delhi -20				
7.	Telephone & Fax Nos.	011-26818840, Fax: 011-26811959				
8.	Email Address	<u>cs@kei-ind.com</u>				
9.	Name of the Stock Exchanges where the Company's securities are listed	BSE Ltd. National Stock Exchange of India Ltd. The Calcutta Stock Exchange Ltd.				
10.	Issued Capital	90241438 Equity Shares of Rs.2/- each				
11.	Listed Capital (Exchange wise as per the records of the Company)	90241438 Equity Shares of Rs.2/- each listed at BSE Ltd., NSE and The Calcutta Stock Exchange Ltd.				
12.	Held in dematerialized form in CDSL	5269885				5.84 %
13.	Held in dematerialized form in NSDL	84913680				94.10 %
14.	Physical	57873				0.06 %
15.	Total No. of Shares (12+13+14)	90241438				100.00 %
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	N. A.				
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:-					
Particulars	No. of Shares	Applied / Not Applied for listing	Listing on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
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ICSI-UDIN: F003616F000060739



[2]

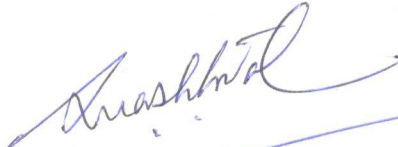
18.	Register of Members is updated. If not, updated up to which date:	Yes
19.	Reference of Previous quarter with regard to excess dematerialized shares, if any:	N. A.
20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter. If not, reason why?	N. A.

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	N. A.	N. A.	N. A.
Pending for more than 21 days	N. A.	N. A.	N. A.
22.	Name, Telephone & Fax No. of the 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	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 of share registry work	Yes, M/s Mas Services Limited SEBI Regn. No. : INR000000049 T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020. Email ID : investor@masserv.com Web : www.masserv.com Tel: 011-26387281 – 82 – 83, Fax: 011-26387384	
25.	Any other detail that the auditor may like to provide (e.g. BIFR Company, De-listing from SE etc.)	N. A.	



Place : Delhi
Date : April 8, 2024


CS BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY
C. P. No. 3169
ICSI-UDIN : F003616F000060739
Peer Review Certificate No. :1205/2021
ICSI-Unique Identification No. : I1999DE144000