



Date:18.07.2024

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 The General Manager, Listing Operation, **BSE Limited.** 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, 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 30.06.2024.

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 30.06.2024.

This is for your information and record.

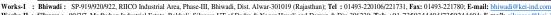
Thanking You,

Yours faithfully, For KEI INDUSTRIES LIMITED

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

CC:

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



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@kei-ind.com

Works-III: Chopanki: A-280-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mail: <a href="https://documesta.com/html/chopanki/mc/en-ind-com/html/ch

: Kolkata: Arihanth Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-7000466; Tele: 033-40620820/40620821; E-mail: kolkata@kei-ind.com
: Chennai: No.04, (Old No.23) SIR C P Ramasamy Road, 2th Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; Tel: 044-42009120





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

CEDTIEICATE FOR RECONCILIATION OF COLOR

| C: N- | | ERTIFICATE FOR | RECONCI | LIATION OF | SHARE CAPI | TAL | |
|------------|--|---|---|--|---------------------------|---|--|
| Sr. No. | Particulars | | | | .e. 1 | | |
| 1. | For quarter | rended | 30 [™] Jι | 30 TH June, 2024 | | | |
| 2. | ISIN No. | | INE878 | INE878B01027 | | | |
| 3 | Face Value | | Rs.2/- | Rs.2/- each | | | |
| 4. | Name of th | e Company | KEI Ind | KEI Industries Limited | | | |
| 5. | Registered | Office Address | D-90, O | D-90, Okhla Industrial Area, Phase-1,New Delhi -20 | | | |
| 6. | Correspond | ence Address | | D-90, Okhla Industrial Area, Phase-1,New Delhi -20 | | | |
| 7. | Telephone | No. | 011-268 | 011-26818840 | | | |
| 8. | Email Addre | ess | cs@kei- | cs@kei-ind.com | | | |
| 9. | Name of the where the C securities ar | e Stock Exchanges Company's re listed | BSE Ltd. National Stock Exchange of India Ltd. The Calcutta Stock Exchange Ltd. | | | | |
| 10. | Issued Capit | tal | | 90241438 | Equity Share | s of Rs.2/- each | |
| 11. | Listed Capital (Exchange wise as per the records of the Company) | | s per the | 90241438 Equity Shares of Rs.2/- eac listed at BSE Ltd., NSE and The Calcutt Stock Exchange Ltd. | | | |
| 12. | Held in dem | aterialized form in C | DSL | SL 5531655 | | 6.13 % | |
| 13. | Held in dema | aterialized form in N | SDL | 84658912 | | 93.81 % | |
| .4. | Physical | | • | 50871 | | 0.06 % | |
| .5. | Total No. of | Shares (12+13+14 |) | 90241438 | | 100.00 % | |
| 6. | Reasons for (10 &11), (10 | difference if any, be 0 & 15), (11 & 15) | tween | veen | | | |
| 7. | Certifying the per table belo | e details of changes ow:- | in share ca | pital during the | e quarter unde | er consideration as | |
| articulars | 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) | |
| | | | | | | | |

ICSI-UDIN: F003616F000678235



| 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:

| Tota | al No. of demat requests | No. of requests | No. of Shares | Reasons for delay | | |
|------|---|--|---|----------------------------------|--|--|
| Conf | irmed after 21 days | N. A. | N. A. | N. A. N. A. | | |
| Pend | ling for more than 21 days | N. A. | N. A. | | | |
| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Company | VP (Corporate | | ompany Secretary 011-26811959 | | |
| 23. | Name, Address, Email ID, Tel No & Regn. No. of the Auditor | Practising Co 106, (1 st Floo Shakarpur Cr Email ID: <u>bsk</u> Tel No. 011-4 | 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 Serv SEBI Regn. No T-34, 2 nd Floo New Delhi-11 Email ID: inv Web: www.m | Yes, M/s Mas Services Limited SEBI Regn. No.: INR000000049 T-34, 2 nd 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 audit may like to provide (e.g. BIF Company, De-listing from SE etc.) | R | N. A. | | | |

Place : Delhi

Date: July 5, 2024

CS BALDEV SINGH KASHTWAL PRACTISING COMPANY SECRETARY

C. P. No. 3169 ICSI-UDIN: F003616F000678235 Peer Review Certificate No.:1205/2021 ICSI-Unique Identification No.: I1999DE144000