

## BRUGG CABLES Well connected. 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: 27.08.2024

KEI/BSE/2024-25 The Manager, Listing Operation, BSE Limited, 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, 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 holder 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 New Certificate Certifica		No. of Equity Shares	Distinctive Nos. No. of Shares	
			No.	NO.	(face value of Rs. 2/- each)	From	То
1	Seema Aggarwal	0005147	744	1343	500	644851	645350

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

Thanking You Yours truly, For KEI INDUSTRIES LIMITED

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

CC:

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

Works-I : Bhiwadi : SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan); Tel : 01493-220106/221731, E-mail: bhiwadi@kei-ind.com Works-II: Chopanki: A-280-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mail: chopanki@kei-ind.com Works-III : 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 F-90/1-A, F Block, Okhla Industrial Area, Phase-1, New Delhi - 110020, Tel. : +91 11 6905 6800 No.04, (Old No.23) SIR C P Ramasamy Road, 2<sup>red</sup> Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; Tel : 044-42009120 Delhi Branch Chennai : Kolkata Aribanth Benchmark, 4th Floor, 113-F. Matheshwartola Boad, Kolkata-700046, Tele: 033-40620820/40620821; F-mail: kolkata@kei-ind.com Offices : Nirvan Corporate, 7<sup>th</sup> Floor, Opposite Aghadi Nagar, Pump House, Jijamata Road, Andheri East, Mumbai-400093; Tel: 91-22-28239673/28375642 Mumbai : E-mail: mumbai@kei-ind.com

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 NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME	
0005147 Yours Tr	744 uly,	1343	500	644851	645350	SEEMA AGGARWAL	

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