



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: <u>info@kei-ind.com</u> Website: <u>www.kei-ind.com</u>

Date: 07.04.2025

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 Demat / Remat of shares under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31.03.2025.

Dear Sir / Madam,

Please find enclosed herewith Compliance Certificate of Demat / Remat of shares under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31.03.2025.

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, G	The Senior Manager, Listing Division,
Block, Bandra Kurla Complex, Bandra (E),Mumbai	7, Lyons Range, Kolkata-700001
- 400 051	

 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

 Branch
 :
 Delhi
 :
 F-90/1-A, F Block, Okhla Industrial Area, Phase-1, New Delhi - 110020, Tel. : +91 11 6905 6800

 Branch
 :
 Chennai
 :
 No.04, (Old No.23) SIR C P Ramasamy Road, 2^{red} Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; Tel : 044-42009120

 Offices
 :
 Kolkata
 :
 Arihanth Benchmark, 4^{re} Floor, 113-F, Matheshwartola Road, Kolkata-700046, Tele: 033-40620820/40620821; E-mail: kolkata@kei-ind.com

 :
 Mumbai
 :
 Nirvan Corporate, 7^{re} Floor, Opposite Aghadi Nagar, Pump House, Jijamata Road, Andheri East, Mumbai-400093; Tel: 91-22-28239673/28375642



MAS SERVICES LIMITED Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA

20. Office : 1-34 HND FLOOR OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI 110020 PHONE:- 011-26387281-83 FAX:- 011 – 26387384 E-mail:- info@masserv.com CIN:-U74899DL1973PLC006950

DATE: - April 3, 2025

To, KEI INDUSTRIES LIMITED

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/01/2025 to 31/03/2025 were confirmed (accepted/ rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla General Manager