



## **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/2025-26 Date: 09.10.2025

The General Manager, Listing Operation, **BSE** Limited, 25th Floor, Phiroze Jeejeebhov 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 30.09.2025.

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 30.09.2025.

This is for your information and record.

Thanking You,

Yours faithfully,

For KEI INDUSTRIES LIMITED

(KISHORE KUNAL) SR. 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, 7,
G Block, Bandra Kurla Complex, Bandra (E),	Lyons Range, Kolkata-700001
Mumbai – 400 051	

Works-I: Bhiwadi: SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist, Alwar-301019 (Raiasthan); 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 : Delhi

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

: Chennai : No.04, (Old No.23) SIR C P Ramasamy Road, 2<sup>rd</sup> Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; Tel: 044-42009120 Branch Offices : Kolkata : Arihanth Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-700046, Tele: 033-40620820/40620821; E-mail: kolkata@kei-ind.com

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

E-mail: mumbai@kei-ind.com



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

## CERTIFICATE FOR RECONCILIATION OF SHARE CAPITAL

Sr. No.	Particulars				
1.	For quarter ended	30 <sup>th</sup> September, 2025			
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 Dell		se-1, New Delhi -20	
6.	Correspondence Address	D-90, Okhla Industrial Area, Phase-1, New Deli		se-1, New Delhi -20	
7.	Telephone No.	011-26818840			
8.	Email Address	cs@kei-ind.com			
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		95600595 Equity Shares of Rs.2/- each		
11.	Listed Capital (Exchange wise as per the records of the Company)		95552595 Equity Shares of Rs.2/- ea listed at BSE Ltd., NSE and The Calcul Stock Exchange Ltd.		
12.	Held in dematerialized form in CDSL		4894865	5.12 %	
13.	Held in dematerialized form in NSDL		90618429	94.79 %	
14.	Physical		87301	0.09 %	
15.	Total No. of Shares (12+13+14	1)	95600595	100.00 %	
16.	Reasons for difference if any, between (10 &11), (10 & 15), (11 & 15)		48000 Equity Shares allotted on 29.09.202 pursuant to KEI Employees Stock Option Schen (ESOP) are pending for filing of Form PAS-3 at also pending for listing and trading permission		

17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:-						
Particu	lars	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
Employee	pursuant to KEI-	48000	Applied	Under Process	Yes	Yes	N.A.

ICSI - UDIN: F003616G001493819



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:

	al No. of demat requests	No. of requests	No. of Shares	Reasons for delay		
Confirmed after 21 days		N. A.	N. A.	N. A.		
Pen	ding 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 Sr. VP (Corporate Finance) and Company Secret Tel: 011-26818840.				
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, 2 <sup>nd</sup> 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: October 8, 2025

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C. P. No. 3169 ICSI - UDIN: F003616G001493819

ICSI - Peer Review Certificate No.:1205/2021 ICSI - Unique Identification No.: I1999DE144000