

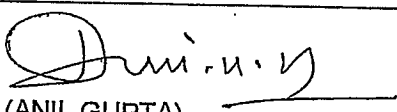
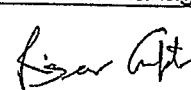
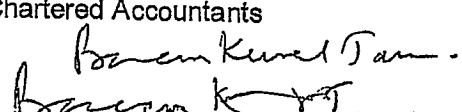
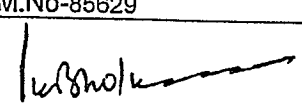
KEI/NSE/2015-16

Date: 20/08/2015

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

FORM A

(Pursuant to Clause 31(a) of Listing Agreement)

1.	Name of the Company	KEI INDUSTRIES LIMITED
2.	Annual Financial Statements for the year ended	31 st March, 2015
3.	Type of Audit Observation	Unqualified
4.	Frequency of Observation	NIL
5.	To be signed by :	
	• CEO/Managing Director	 (ANIL GUPTA) Chairman-cum-Managing Director
	• CFO	 (RAJEEV GUPTA) Executive Director (Finance) & CFO
	• Auditor of the Company	For JAGDISH CHAND & CO., Firm's Regn. No.: 000129N Chartered Accountants  (PRAVEEN KUMAR JAIN) Partner M.No-85629
	• Audit Committee Chairman	 (PAWAN KUMAR BHOLUSARIA)

CC: BSE and CSE