



KEI Industries Limited

Regd. Office & works: D-90, Okhla Industrial Area, Phase – 1 New Delhi – 110020 Tel.: +91-11-26818840, 26818642, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: keiind@vsnl.com Website: www.kei-ind.com

✓ **KEI/BSE/2013-14**

**The General Manager
Listing Operation,
BSE Limited,
P.J.Towers,
Dalal Street,
Mumbai – 400 001.**

Date: 11.07.2013

Sub: Disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulation, 1992

Dear Sir / Madam,

Please find enclosed herewith the Disclosure in Form D under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulation, 1992.

This is for your information and records.

Thanking You,
Yours faithfully,

For KEI INDUSTRIES LTD.


(KISHORE KUNAL)
C.S. & Compliance Officer

**(KISHORE KUNAL)
Company Secretary**

CC:

**The Calcutta Stock Exchange Ltd.
The Senior Manager, Listing Division,
7, Lyons Range, Kolkata-700001.**

**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**

Works-II : Bhiwadi : SP-920, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel : 01493-220106, 221731 Fax : 01493-221732.
Works-III : Silvassa : 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa UT of D & N.H-396240. Tel/Fax : 0091-260-2644404, 2630944, 2645896
Branch : Chennai : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 Tel : 044-24803363 Fax : 044-24803404.
Offices : Mumbai : 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri(East), Mumbai-400093. Tel: 0091-22-2823963/28375642, Fax: 28258277
Kolkata : P-47 & 48, Nilachal Complex Phase-II, Narendrapur (Opp. Mandir Gate) Kolkata-700 013 Telfax : 033-24773299

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4), 13(4A) and (6)]

Regulation 13(6) : Details of change in shareholding or voting rights by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company											
Name, PAN No. & Address of Promoter / Person who is part of Promoter Group/ Director / Officer.	No. & % of shares / voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer	Date of receipt of allotment advice/acquisition on/sale of shares/voting rights	Date of Intimation to Company	Mode of acquisition (market purchase/public/ rights/ preferential offer etc)/sale	No. & % of shares/voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value(Rs)	Sell quantity	Sell value(Rs)
Proction Financial & Management Consultants Private Limited (Promoter Group), PAN:AAACP6975A Basement,D-90, Okhla Industrial Area, Phase-I, New Delhi-110020	9,00,000 shares (1.22%)	11.07.2013	11.07.2013	Preferential Allotment of 35,00,000 equity shares at price of Rs.14/- per share	44,00,000 shares (5.97%)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: % of shareholding has been calculated on Increased capital of the Company (i.e. 7,37,37,438).

For KEI Industries Limited

For KEI INDUSTRIES LTD.


(KISHORE KUNAL)
(KISHORE KUNAL)
Compliance Officer
Company Secretary

Place: New Delhi
Date: 11.07.2013