KEC International Limited
Regd.Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400030, India
Tel.: +91-22-61691600 • Fax +91-22-66670287
CIN No. L45200MH2005PLC152061 • Web.: www.kecrpg.com

December 15, 2014

National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No. C/1, G block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Sub: Disclosure under equity Listing Agreement

Dear Sir

The Company vide its letter dated March 31, 2014 had informed the Exchange that the Company had entered into an Agreement for Sale of its freehold land admeasuring more than 7.3 acres situated at Pokhran Road No. 2, Village, Majiwade, Taluka and District Thane in the State of Maharashtra. In continuation with the said intimation we are pleased to inform you that the Company has executed a Sale Deed with Ardent Properties Private Limited (Ardent), a 100% subsidiary of Tata Housing Development Company Limited and has completed all the formalities of said sale. Further the Company has also received full consideration of Rs. 212.35 crore from Ardent.

Kindly take the same on your records.

Yours sincerely
For KEC International Limited

Ch. V. Jagannadha Rao
Company Secretary

KEC INTERNATIONAL LIMITED MUMBAI