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

April 16, 2015

Bombay Stock Exchange Limited Corporate Service Department 1st Floor, P. J. Towers Dalal Street , Mumbai 400 001 Fax: (022) 2272 2039/2272 3121	The National Stock Exchange of India Ltd Exchange Plaza, 3rd floor Plot No.C/1, 'G' block Bandra Kurla Complex, Bandra(East), Mumbai 400 051 Fax: (022) 26598237/26598238

Dear Sirs,

Sub: Intimation pursuant to Clause 36 of Listing Agreement

This is in furtherance to our earlier communication regarding Company entering into a binding agreement for sale of its telecom assets.

The consideration amount for the said transaction was not given as the same was subject to change based on fulfillment of closing conditions. However we have been receiving calls from various analysts and investors requesting disclosure of consideration of the transaction.

The Company would like to disclose that the consideration for the sale of telecom assets is envisaged at about Rs. 81 crore.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For KEC International Limited

Hiren N. Shah
Sr. Manager - Secretarial