HARSH VARDHAN GOENKA

Unit No. 208, 2nd Floor,
Bezzola Complex, B Wing,
Sion Trombay Road, Opp.
Suman Nagar, Chembur,
Mumbai – 400071

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051	**BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Re: Security Code: 532714; Security ID/Symbol: KEC

Dear Sir,

Sub: Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to provisions of Regulation 30(2) of the Securities and Exchange Board of India (SEBI) (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we disclose herewith the number of shares held by us as promoters along with persons acting in concert with us in KEC International Limited, as on March 31, 2017.

Format of disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011:

PART-A – Details of Shareholding:

1.	Name of the Target Company (TC)	**KEC International Limited**
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE- National Stock Exchange of India Ltd. BSE- BSE Limited
3.	Particulars of the shareholder(s):	
a.	Name of Person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more that 25% of the voting rights of the TC.	N.A.
	Or	
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Harsh Vardhan Goenka 2. Sudarshan Electronics and T.V. Limited 3. Summit Securities Limited 4. Instant Holdings Limited 5. STEL Holdings Limited 6. Carniwal Investments Limited 7. Swallow Associates LLP 8. Chattarpati Apartments LLP(S) 9. Atlantus Dwellings &

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		Infrastructure LLP (#) 10. Prism Estates Trust (+) 11. Monitor Portfolio Trust (++) 12. Nucleus Life Trust (+++) 13. Crystal India Tech Trust (++++) 14. Stellar Energy Trust (+++++) 15. Secura India Trust (++++++) 16. Mala Goenka 17. Anant Vardhan Goenka 18. Harsh Anant Goenka HUF (%)		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share/ voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
	As of March 31st of the year, holding of :			
	a) Shares:			
	1. Harsh Vardhan Goenka	48,48,425	1.89	1.89
	2. Sudarshan Electronics and T.V. Limited	1	0.00	0.00
	3. Summit Securities Limited	2,76,02,945	10.74	10.74
	4. Instant Holdings Limited	1,78,55,651	6.95	6.95
	5. STEL Holdings Limited	46,85,880	1.82	1.82
	6. Carniwal Investments Limited	29,70,981	1.16	1.16
	7. Swallow Associates LLP	6,95,46,616	27.05	27.05
	8. Chattarpati Apartments LLP ($)	2,11,785	0.08	0.08
	9. Atlantus Dwellings & Infrastructure LLP (#)	25,000	0.01	0.01
	10. Prism Estates Trust (+)	1	0.00	0.00
	11. Monitor Portfolio Trust (++)	1	0.00	0.00
	12. Nucleus Life Trust (+++)	1	0.00	0.00
	13. Crystal India Tech Trust (++++)	1	0.00	0.00
	14. Stellar Energy Trust (+++++)	28,05,216	1.09	1.09
	15. Secura India Trust (++++++)	1	0.00	0.00
	16. Mala Goenka	50	0.00	0.00
	17. Anant Vardhan Goenka	40,000	0.02	0.02
	18. Harsh Anant Goenka HUF (%)	1,69,500	0.07	0.07
	b) Voting Rights(otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	TOTAL	**13,07,62,055**	**50.86**	**50.86**

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(#) The name of Atlantic Holdings Limited was changed to Atlantus Dwellings & Infrastructure Limited w.e.f. May 4, 2013 vide fresh Certificate of Incorporation consequent upon change of name issued by the Registrar of Companies, Maharashtra, Mumbai. Further, Atlantus Dwellings & Infrastructure Limited was converted into a Limited Liability Partnership on October 28, 2013 vide Certificate of Registration on conversion of Atlantus Dwellings & Infrastructure Limited to Atlantus Dwellings & Infrastructure LLP issued by the Registrar of Companies, Maharashtra, Mumbai.

(+) 1 equity share of Prism Estates Trust is held in the name of its trustee Mr. Harsh Vardhan Goenka.

(++) 1 equity share of Monitor Portfolio Trust is held in the name of its trustee Mr. Harsh Vardhan Goenka.

(+++) 1 equity share of Nucleus Life Trust is held in the name of its trustee Mr. Harsh Vardhan Goenka.

(++++) 1 equity share of Crystal India Tech Trust is held in the name of its trustee Mr. Harsh Vardhan Goenka.

(+++++) 28,05,216 equity shares of Stellar Energy Trust are held in the name of its trustee Mr. Harsh Vardhan Goenka.

(++++++) 1 equity share of Secura India Trust is held in the name of its trustee Mr. Harsh Vardhan Goenka.

(%) 1,69,500 equity shares are held by Mr. Harsh Vardhan Goenka as the Karta of Harsh Anant Goenka HUF

Thanking you,

Yours faithfully,

.....

Harsh Vardhan Goenka
Place: Mumbai
Date: 07.04.2017