KEC International Limited
RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400030, India.
Tel.: +91-22-6667 0200 • Fax +91-22-66670260 • Web.: www.kecrpg.com

March 31, 2014

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra West,
Mumbai - 400051

In accordance with the provisions of the Listing Agreement, we are pleased to inform you that the Company has entered into an Agreement for Sale of its freehold land admeasuring more than 7.3 acres at the rate of ~ Rs. 29 crore per acre with Ardent Properties Private Limited, a 100% subsidiary of Tata Housing Development Company Limited. The land is located at Pokhran Road No. 2, Village, Majiwade Taluka and District Thane in the State of Maharashtra. We expect to complete all the formalities in a period of about 3 months.

Kindly take the same on your records.

Yours sincerely

For KEC International Limited

Ch. V. Jagannadha Rao
Company Secretary