

**KEC INTERNATIONAL LTD.** 

RPG House 463, Dr. Annie Besant Road Worli, Mumbai 400030, India +91 22 66670200 kecindia@kecrpg.com www.kecrpg.com

August 01, 2025

**National Stock Exchange of India Limited** 

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051

Symbol: KEC

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

**Scrip Code: 532714** 

Sub: Newspaper Advertisement regarding opening of a Special Window for Re-lodgement of Physical Share Transfer Requests

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, please find enclosed copies of newspaper advertisements published today i.e August 01, 2025 in Business Standard and Free Press Journal (English Newspapers) and Navshakti (Marathi Newspaper), regarding the intimation to the Members about the opening of a special window for re-lodgement of the transfer requests of shares held in physical form.

You are requested to take the same on records.

Thanking you,

Yours faithfully, For KEC International Limited

Suraj Eksambekar Company Secretary & Compliance Officer

Encl: As above

### KEC INTERNATIONAL LIMITED

CIN: L45200MH2005PLC152061

Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai - 400 030 Tel. No.: 022-66670200; Fax No.: 022-66670287

Website: www.kecrpg.com; Email: investorpoint@kecrpg.com

#### NOTICE- SPECIAL WINDOW FOR RE-LODGIEMENT OF PHYSICAL SHARE TRANSFER REQUESTS

This is to inform the Shareholders that pursuant to SEBI Circular No. SEBI/HO/MiR SD/MRSD-PoD/P/CIR/2025/97 dated July 02, 2025 titled "Ease of doing Investment - Special Window for Re-lodgement of Transfer Requests of Physical Shares", the Company has opened a Special Window for a period of six months from July 07, 2025 to January 06, 2026 for re-lodgement of share transfer deeds, which were originally submitted on or before April 01, 2019 but were rejected /returned /not attended to due to deficiency in the documents/process or otherwise.

The Shareholders who wish to re-lodge their documents for transfer of shares are requested to contact the Company's Registrar and Share Transfer Agent ("RTA") viz., MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), at C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai-400083 on Tel +918108116767.

The lodger must have a demat account and provide its Client Master List along with the transfer documents and share certificates, while re-lodging the documents for transfer

The shares that are re-lodged for transfer (including those requests that are pending with the Company/ RTA, as on date) shall be issued in demat mode only, subject to successful verification.

For more details, please refer to the SEBI circular at www.sebi.gov.in or contact the RTA.

For KEC International Limited

Place: Mumbai Date: July 31, 2025

Suraj Eksambekar Company Secretary and Compliance Officer

## KEC

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For KEC International Limited Sd/-

Place: Mumbai

Suraj Eksambekar

Date: July 31, 2025 Company Secretary and Compliance Officer



# मुंबई, शुक्रवार, दि. १ ऑगस्ट २०२५

# केईसी इंटरनॅशनल लिमिटेड

सीजायराः एतथ्य २०० एमस्वरे०० पीएतती १ ५२०६१ नोंदणीकृत कार्यालय: आरपीजी हाऊस, ४६३ डॉॲनी बेझंट रोड, वस्ळी, मुंबई -४०० ०३० दूर क.०२२६६६७०२०० फॅक्सक: ०२२६६६७०२८७ वेबसाईट: www.kecng.com ई-मेल: investorpoint@kecng.com

सूचना भौतिक रोअर हस्तांतरण विनंत्या पुन्हा दाखल करण्यासाठी विशेष विंडो रोअरहोल्डर्सन। कळविण्यात येत आहे की, सेबीच्या २ जुलै २०२५ च्या परिएत्रक क्रमांक SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 नुसार, "गुंतवणूक सुलभता - भौतिक शेअर्सच्या हस्तांतरम विनंतीच्या पुनर्लों अमेंटसाठी विशेष खिडकी", कंपनीने ७ जुलै २०२५ ते ६ जानेवारी २०२६ या सहा महिन्यांच्या कालाव्यीसाठी शेअर हस्तांतरण करारांच्या पुनलीं जमेंटसठी एक विशेष खिडकी उघडली आहे. जे मूळतः १ एप्रिल २०१९ रोजी किंवा त्यापूर्वी सादर केले गेले होते परंतु नाकारले गेले / परंत केले गेले, /कागदपत्र/ प्रक्रियेतील कमतरतेमुळे किंवा इतर कारणांमुळे त्यांची दखल घेतली गेलीनाही.

शेअर्सच्या हस्तांतरणासाठी त्यांचे कागदपत्रे पुन्हा दाखल करू इच्छिणाऱ्या शेअरहोल्डर्सना कंपनीच्या रिजस्ट्रार आणि शेअर ट्रान्सफर एवंट ("आरटीए") म्हणजेच एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड (पूर्वी लिंक इन्टाइम इंडिया प्रायव्हेट लिमिटेड म्हणून ओळखले जाणारे) यांच्याशी सी-१०१, एम्बेसी २४७, एलबीएस मार्ग, विक्रोळी (पश्चिम), मुंबई-४०००८३ या दूष्टवनी क्रमांकावर +९१ ८१०८९१६७६७ वर संपर्क साघण्याची

नोंदणीकर्त्यांकडे डीमॅट खाते असणे आवश्यक आहे आणि आरटीएकडे हस्तांतरणासाठी कागदपत्रे पुन्हा दाखल करताना, त्याने हस्तांतरण कागदपत्रे आणि शेअर प्रमाणपत्रांसह त्याची क्लायंट मास्टर लिस्ट प्रदान करणे आवश्यक

हस्तांतरणासाठी पुन्हा लॉन केलेले शेअर्स (आवपर्यंत कंपनी/आरटीएकडे प्रलंबित असलेल्या विनंत्यांसह) यशस्वी पडताळणीच्या अधीन सहून फक्त डीमेंट पद्धतीने जारीकेले जातील.

अधिक माहितीसाठी, कृपया www.sebi\_gov inयेथे सेबीचे परिपत्रक पह। किंवा आरटीएशी संपर्क साधा.

केईसी इंटरनॅशनल लिमिटेड

सही/-

ठिकाण : मुंबई दिनांक: ३१ जुलै, २०२५

सुरज एकसंबेकर कंपनी सचिव आणि अनुपालन अधिकारी