



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

January 09, 2024

National Stock Exchange of India Limited

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

BSE Limited

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

Symbol: KEC

Scrip Code: Equity - 532714

Sub: Submission of information regarding issue of duplicate share certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Please find enclosed herewith intimation of issuance of duplicate share certificates as received by us from Link Intime India Private Limited, our Registrar and Transfer Agents, being submitted to you pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For KEC International Limited

Amit Kumar Gupta
Company Secretary and Compliance Officer

Encl.: as above


Date: 09.01.2024

To,
Company Secretary
KEC INTERNATIONAL LTD**Sub: Regulation 39(3) of SEBI (LODR), 2015.**

Dear Sir / Madam,

Please find below mentioned details pertaining to the security for which Duplicate Certificates has been issued considering approval date 09.01.2024

| Sl. No | Shareholder(s) Name | Folio No. | New Certificate No. | No. of Shares | Distinctive nos. |
|--------|---|-----------|---------------------|---------------|---------------------|
| 1 | VERNON FRANCIS PEREIRA GLENN VERNON PEREIRA | RV080721 | 78322 | 5 | 11065596 - 11065600 |
| 2 | EZAZ SAIKH BUDHAN SAIKH | E010066 | 78323 | 50 | 7465541 - 7465590 |
| 3 | SUBHA HARIPRASAD VASA NIKHIL HARKANT SITWALA | RS021161 | 78324 | 35 | 10994881 - 10994915 |
| 4 | TEUNRAM PRITAMDAS PARSANI MR SUNIL TEUNRAM PARSANI | TMT0271 | 78325 | 780 | 14805371 - 14806150 |
| 5 | PARVATI RAO SAROJ HAZARI RABINDRA HAZARI | RP081923 | 78326 | 15 | 10950256 - 10950270 |

Yours Faithfully,
Link Intime India Private Limited
Suman Shetty
Assistant Vice President – Client Relations