CHATTARPATI APARTMENTS LLP

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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

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

Dear Sir,

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 than 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. Chattarpati Apartments LLP ($) 2. Summit Securities Limited 3. Instant Holdings Limited 4. Sudarshan Electronics and T.V. Limited 5. STEL Holdings Limited 6. Carniwal Investments Limited 7. Swallow Associates LLP 8. Atlantus Dwellings &

		Infrastructure LLP (#) 9. Stellar Energy Trust (+) 10. Crystal India Tech Trust (++) 11. Nucleus Life Trust (+++) 12. Monitor Portfolio Trust (++++) 13. Secura India Trust (+++++) 14. Prism Estates Trust (++++++) 15. Harsh Vardhan Goenka 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. Chattarpati Apartments LLP (S)	2,11,785	0.08	0.08
	2. Summit Securities Limited	2,76,02,945	10.74	10.74
	3. Instant Holdings Limited	1,78,55,651	6.95	6.95
	4. Sudarshan Electronics and T.V. Limited	1	0.00	0.00
	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. Atlantus Dwellings & Infrastructure LLP (#)	25,000	0.01	0.01
	9. Stellar Energy Trust (+)	28,05,216	1.09	1.09
	10. Crystal India Tech Trust (++)	1	0.00	0.00
	11. Nucleus Life Trust (+++)	1	0.00	0.00
	12. Monitor Portfolio Trust (++++)	1	0.00	0.00
	13. Secura India Trust (+++++)	1	0.00	0.00
	14. Prism Estates Trust (++++++)	1	0.00	0.00
	15. Harsh Vardhan Goenka	48,48,425	1.89	1.89
	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**

Notes:

1. In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.

(*) Diluted share/ voting capital mean the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part B shall be disclosed to Stock Exchange but shall not be disseminated.

(S) The name of "Chattarpati Investments Limited" was changed to "Chattarpati Apartments Limited" w.e.f. November 18, 2013, in accordance with the Fresh Certificate of Incorporation Consequent upon change of name issued by the Registrar

of Companies, Maharashtra, Mumbai. Further Chattarpati Apartments Limited was converted into a Limited Liability Partnership on July 25, 2014 vide Certificate of Registration on conversion of Chattarpati Apartments Limited to Chattarpati Apartments LLP issued by the Registrar of Companies, Maharashtra, Mumbai.

(#)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.

(+) 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 Crystal India Tech 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 Monitor Portfolio Trust is 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 equity share of Prism Estates 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,
For Chattarpati Apartments LLP

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Designated Partner/ Partner

Place: Mumbai
Date: 10.04.2017