



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

September 18, 2025

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: 532714

Sub: Intimation to shareholders holding shares in physical mode regarding updation of KYC and other details

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with applicable SEBI Circulars, please find enclosed herewith a copy of the letter dispatched to those identified shareholders who hold shares in physical mode for furnishing their KYC details for updation to MUFG Intime India Private Limited, Registrar and Transfer Agent of the Company.

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

Unit: KEC International Limited

Dear Sir/Madam,

Subject: Reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024

We refer to the above circulars issued by the Securities and Exchange Board of India (“SEBI”) that mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details and Specimen Signature of holders of securities in physical mode. Registration of Email Id and choice of Nomination is optional. However, the security holders are requested to register their Email Id to avail online services and register nomination, in their own interest. This is applicable for all security holders holding shares in physical mode.

The salient features and requirements of the circular are as follows:

- In case of non-updation of PAN or Contact Details (Postal Address with PIN and Mobile Number) or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode, upon furnishing all the aforesaid details in entirety.
- If a security holder updates the PAN, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held, after the said updation, automatically.

In this connection, the current status of the below mentioned folio is provided for your ready reference and we request you to comply with required mandatory fields on top priority to enable us to credit the dividend, if any, which may be declared by KEC International Limited (“Company”).

Folio No.

Name of the Security holder(s)	PAN (Mandatory) (A)	Specimen Signature (Mandatory) (B)	Mobile No. (Mandatory) (C)	Nominee Details (Optional) (D)	Email ID (Optional) (E)

Bank Details:

Name of the Bank			
Bank Account Number			
IFSC		MICR No	

The formats for updation of KYC details and choice of Nomination viz.; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

You may use any one of the following modes for submission:

- In Person Verification (“IPV”):** The originals should be produced to the authorized person of the RTA who shall verify the original documents and retain copy(ies). Please note that the registered shareholder(s) has to visit the office of the RTA for IPV and not his/her representative.
- Post/courier:** The shareholder(s) may furnish hard copies of self-attested documents to the address of the RTA mentioned below.
- Electronic mode with e-sign/ on web portal of RTA:** The shareholder(s) may furnish the documents to the RTA electronically through their email address registered with RTA or through service portal of the RTA provided the documents furnished shall have e-sign of the holder(s)/ claimant(s).

**E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-Sign user. The holder/claimant may approach any of the empaneled e-Sign Service Providers, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (<https://cca.gov.in/>) for the purpose of obtaining an e-sign.*

We would request you to comply with the above requirements at the earliest, which would ensure credit of dividend amount, if any, to your bank account on time by the Company.

Note: Shareholders holding shares in physical form are requested to kindly convert shares from physical form to demat form at the earliest possible as it will be beneficial for market liquidity.

In case of any query, please feel free to contact us at:

MUFG Intime India Private Limited Unit: KEC International Limited Website : https://in.mpms.mufg.com ; Phone No: +91 8108116767 Address : C-101, Embassy 247, L.B.S Marg, Vikhroli (West), Mumbai – 400083	KEC International Limited Email: investorpoint@kecrpg.com Website: https://www.kecrpg.com ; Phone no: 022 - 66670200 Address: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai - 400 030
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Yours faithfully,

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
Investor Relation Cell (IRC)

This is a computer generated letter and hence no signature is required. If you have already submitted the documents for updating KYC or have dematerialised your physical securities, please do not submit the documents again.