Mala Goenka

14-15A, IL Palazzo,
B.G. Kher Marg,
Mumbai - 400006

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

Dear Sir,

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

Pursuant to provisions of Regulation 30(2) of the Securities and Exchange Board of India (SEBI) (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I disclose herewith the number of shares held by me as promoter along with persons acting in concert with me in KEC International Limited as on March 31, 2018.

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 that 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. Mala Goenka 2. Swallow Associates LLP 3. Summit Securities Limited 4. Instant Holdings Limited 5. Sudarshan Electronics & T.V. Limited 6. STEL Holdings Limited 7. Carniwal Investments Limited 8. Chattarpati Apartments LLP 9. Atlantus Dwellings & Infrastructure LLP

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		10. Harsh Vardhan Goenka (Trustee of Stellar Energy Trust) 11. Harsh Vardhan Goenka (Trustee of Crystal India Tech Trust) 12. Harsh Vardhan Goenka (Trustee of Nucleus Life Trust) 13. Harsh Vardhan Goenka (Trustee of Monitor Portfolio Trust) 14. Harsh Vardhan Goenka (Trustee of Secura India Trust) 15. Harsh Vardhan Goenka (Trustee of Prism Estates Trust) 16. Harsh Vardhan 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. Mala Goenka	50	0.00	0.00
	2. Swallow Associates LLP	6,95,46,616	27.05	27.05
	3. Summit Securities Limited	2,77,53,845	10.80	10.80
	4. Instant Holdings Limited	2,10,42,105	8.18	8.18
	5. Sudarshan Electronics & T.V. Limited	1	0.00	0.00
	6. STEL Holdings Limited	46,85,880	1.82	1.82
	7. Carniwal Investments Limited	29,70,981	1.16	1.16
	8. Chattarpati Apartments LLP	785	0.00	0.00
	9. Atlantus Dwellings & Infrastructure LLP	25,000	0.01	0.01
	10. Harsh Vardhan Goenka (Trustee of Stellar Energy Trust)	100	0.00	0.00
	11. Harsh Vardhan Goenka (Trustee of Crystal India Tech Trust)	1	0.00	0.00
	12. Harsh Vardhan Goenka (Trustee of Nucleus Life Trust)	1	0.00	0.00
	13. Harsh Vardhan Goenka (Trustee of Monitor Portfolio Trust)	1	0.00	0.00
	14. Harsh Vardhan Goenka (Trustee of Secura India Trust)	1	0.00	0.00
	15. Harsh Vardhan Goenka (Trustee of Prism Estates Trust)	1	0.00	0.00

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	16. Harsh Vardhan Goenka	48,48,425	1.88	1.88
	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	**13,10,83,293**	**50.99**	**50.99**

Notes:

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

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(*) 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.

(#) 1,69,500 equity shares are held by Mr. Harsh Vardhan Goenka as the Karta of Harsh Anant Goenka HUF

Thanking you,

Yours faithfully,

M. Goenka

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Mala Goenka
Place: Mumbai
Date: 09 APR 2018