CARNIWAL INVESTMENTS LIMITED

Corporate Identification Number: U67120MH1980PLC249582
Regd. Office: 208, Bezzola Complex, CHS Ltd, 2nd Flr Sion Trombay Road,
Opp Suman Nagar, Chembur Mumbai - 400 071
Phone: +91-22-25292152/ 54/ 55 Telefax: +91-22-25297423, E-mail: carniwal3107@gmail.com

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

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

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	14. Harsh Vardhan Goenka (Trustee of Prism Estates Trust)	1	0.00	0.00
	15. Harsh Anant Goenka HUF (#)	1,69,500	0.07	0.07
	16. Harsh Vardhan Goenka	48,48,425	1.88	1.88
	17. Mala Goenka	50	0.00	0.00
	18. Anant Vardhan Goenka	40,000	0.02	0.02
	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**

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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.

(#) 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 Carniwal Investments Limited

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Authorised Signatory
Place: Mumbai
Date: 06.04.2018