KEI Industries Limited

Regd. Office: D-90, Okhla Industrial Area, Phase – 1 New Delhi – 110020. CIN: L74899DL1992PLC051527. Tel.: +91-11-26818840, 26818642, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: info@kei-ind.com Website: www.kei-ind.com

KEI/BSE/2021-22 **Date: 12.04.2021**

The Manager,
BSE Limited
Listing Division,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Sub: Non-applicability to the Company of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Dear Sir / Madam,

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and BSE Circular Ref : LIST/COMP/05/2019-20 dated April 11, 2019, we hereby confirm that **KEI Industries Limited is not falling under the category of "Large Corporate"** as per the applicability criteria provided under the aforesaid circular.

This is for your information and records.

Yours truly,
For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LIMITED
(KISHORE KUNAL)
GM (Corporate) & Company Secretary

(KISHORE KUNAL)
GM (Corporate) & Company Secretary

CC:

The National Stock Exchange of India Ltd. **Listing Division,** **Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E),** **Mumbai – 400 051**	**The Calcutta Stock Exchange Ltd.** **The Senior Manager, Listing Division,** **7, Lyons Range, Kolkata-700001**

Works-II : **Bhiwadi :** SP-920, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) **Tel** : 01493-220106, 221731 **Fax :** 01493-221732.
Works-III : **Silvassa :** 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa UT of D &N.H-396240. **Telefax:** 0091-260-2644404, 2630944,2645896
Branch Offices : **Chennai :** 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 **Tel :** 044-24803363 **Fax :** 044-24803404.
: **Mumbai :** 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri(East), Mumbai-400093. Tel: 0091-22-2823963/28375642, Fax: 28258277
: **Kolkata: Arihanth Benchmark, 4th Floor, 113-F, Matheshwartola Road,** Kolkata-7000466 **Telefax:** 033-40620820/4062