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/NSE/2021-22 **Date: 18.06.2021**

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

Sub: Submission of Revised Disclosure under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

With reference to our earlier disclosure under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 dated 18.06.2021, this is to bring to your notice that while submitting the XML sheet, we have found out that by mistake, we have selected **Convertible Debentures instead of Equity Shares in the type of security column.**

We hereby further confirm that apart from change as stated above, there is no change in the disclosure submitted as on 18.06.2021. We have uploaded the revised XML on exchange and requesting you to delete the earlier one with immediate effect.

This is for your information and record.

Thanking you,
Yours truly,
For KEI INDUSTRIES LIMITED

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

(KISHORE KUNAL)
GM (Corporate) & Company Secretary