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:.29.05.2021**

The General Manager
Listing Operation,
BSE Limited,
P.J.Towers,
Dalal Street,
Mumbai – 400 001

Sub: Disclosure under Regulation 7 (1)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

Please find attached herewith Disclosure under Regulation 7 (1) (b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in **Form B** as received from Mr. Anil Gupta, Promoter & CMD of the Company, on his re-appointment on 29.05.2021 as Chairman-cum-Managing Director.

This is for your information and records.

Thanking you,
Yours truly,
For KEI INDUSTRIES LIMITED

KISHORE KUNAL

Digitally signed by KISHORE KUNAL
DN: c=IN, st=Uttar Pradesh, 2.5.4.20=96e69215222226a2817f4ffaef5e51103e9dc77ee8632b247649c20f0112527, postalCode=201012, street=OLIVE COUNTY TOWER B 3 FLAT NO 1003 SECTOR 5 VASUNDHARA, serialNumber=6ea4ae65c8d7bc10ab158eb4198b84f5d6e8a3f65af20269c8ac792ce4bbe322, o=Personal, cn=KISHORE KUNAL, pseudonym=0e58386182ca617279107f459cb14ff6d
Date: 2021.05.29 19:34:46 +05'30'

(KISHORE KUNAL)
GM (Corporate) & Company Secretary
Membership No.: FCS 9429

CC:

The Calcutta Stock Exchange Ltd. **The Senior Manager, Listing Division,** **7, Lyons Range, Kolkata-700001.**	**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**

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (b) read with Regulation 6(2)- Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Members of the Promoter Group]

Name of the Company KEI Industries Limited
ISIN of the Company INE878B01027

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2)						**Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).**					
Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of KMP/Director / OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding	Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
			Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.		Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
1	2	3	4	5	6	7	8	9	10	11	12
Name: Anil Gupta, DIN: 00006422 Add: A-7, Puspanjali Farm, Bijwasan, South West, Delhi - 110061, Ph. No. 9810004410	Promoter & CMD	29.05.2021 (Date of Re-appointment)	Equity Shares	13,680,776	15.23	N.A.	N.A.	N.A.	N.A	N.A.	N.A.

Note:

(i)"Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) In case of Options, notional value shall be calculated based on premium plus strike price of options

ANIL GUPTA

Digitally signed by ANIL GUPTA
DN: c=IN, st=Delhi, 2.5.4.20=f4d0b9f04f65281e3b6eeea4c4b00b55779652a3865202ae83cf5e31738668ea, postalCode=110061, street=A 7 PUSHPAMJALI FARM A 7, serialNumber=fc435e2335e05c60c43a559c66fd5ef22146097c7846260acf1d6589b4871518, o=Personal, cn=ANIL GUPTA, pseudonym=1a0abc3e6520647e982be87e27abf519
Date: 2021.05.29 19:36:11 +05'30'

Anil Gupta
Director
DIN : 00006422

Place: New Delhi
Date: 29.05.2021