



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/2017-18

Date: 20.07.2017

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

NSE Symbol : KEI

Sub: Reply to Clarification sought regarding Brief Profile of Auditors

Dear Sir/Madam,

With reference to your clarification dated 20.07.2017 and our letter dated 19.07.2017 regarding appointment of M/s Jagdish Chand & Co., Chartered Accountant (Firm Registration No. 000129N) as Internal Auditors of the Company for the FY 2017-18, please find attached herewith Brief Profile of M/s Jagdish Chand & Co., as Internal Auditors.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LTD.

Kishore Kunal

GM Corporate & Company Secretary

(KISHORE KUNAL)

GM (Corporate) & Company Secretary

Works-II : Bhiwadi: SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel: 01493-220106, 22173 Fax: 01493-221731.
Works-III : Silvassa: 99/27, Madhuban Industrial Estate, Rakholi, Silvassa -396230 Dadra & Nagar Haveli Tel: 0260-2644404, 2630944 Fax: 0260-2645896
Branch : Chennai: Flat No. 10, 1st Floor, ramis Apartment, New No. 68, (Old No:141), Eldams Road, Teynampet, Chennai- 600018 Tel : 044-42009120 Fax : 044-42009130.
Offices : Mumbai: Nirvan Corporate, 7th Floor, Opposite Aghadi Nagar, Pump House, Rajmala Jijabai Road, Andheri(E), Mumbai-400093 Tel: 022-28239673/28375642 Fax: 022-28258277
Kolkata: Arianth Benchmark, 4th Floor 113-F, Matheshwartola Road Ps. Tiljala, Kolkata-700046 Tel: 033-40620820/40620822 Fax: 033-40620821

JAGDISH CHAND & CO.

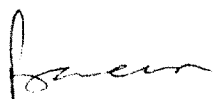
CHARTERED ACCOUNTANTS

H-20, LGF, GREEN PARK (MAIN), NEW DELHI- 110 016, INDIA
Phones: 26511953, 26533626, 41759467 Fax: 41759467 email: mail@jcandco.org

BRIEF PROFILE OF M/S. JAGDISH CHAND & CO., **CHARTERED ACCOUNTANTS**

M/s. Jagdish Chand & Co., Chartered Accountants, is a partnership firm established in the year 1963. The firm has Head Office in New Delhi. The firm is registered with The Institute of Chartered Accountants of India, Office of Comptroller Auditor General of India and Reserve Bank of India. The firm provides services in the field of statutory audits, internal audits, management audits, direct and indirect taxation and other consultancy services. The firm has conducted audits (both internal and statutory) of Nationalised Banks, Public Sector Undertakings, Cooperative Societies and other corporate entities.

For JAGDISH CHAND & CO.
Firm Registration Number: 000129N
Chartered Accountants



(Praveen Kumar Jain)
Partner

Membership Number: 085629

