KEC International Limited
RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400030, India.
Tel.: +91-22-6667 0200 • Fax +91-22-66670287 • Web.: www.kecrpg.com

January 13, 2014

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir

Sub: Disclosure under Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992

We are in receipt of disclosures from Mr. Harsh Vardhan Goenka, under Regulation 13(4) and 13(4A) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, for acquisition of equity shares of the Company. In this connection we hereby enclose "Form D" under Regulation 13 (6) of the above said regulations.

Kindly acknowledge the receipt and take the same on records.

Thanking you,

Yours sincerely,
For KEC International Limited

Ch. V. Jagannadha Rao
Company Secretary

KEC INTERNATIONAL LIMITED MUMBAI

Encl: as above

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation ~~13(4), 13(4A) and~~ 13(6)]

Details of change in shareholding or voting rights held by Director or officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice/acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)/ sale	No. & % of shares/ post acquisition/ voting rights/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (₹ in lakhs)	Sell quantity	Sell value
Harsh Vardhan Goenka PAN: AABPG7041G Address : 14-15A, Il Palazzo, B. G. Kher Marg, Mumbai – 400 006	3,130,069 1.22%	10.01.2014	10.01.2014	Market Purchase	3,380,069 1.31%	Kotak Securities Limited SEBI Regn. No. (NSE): INB/INF 230808130 SEBI Regn. No. (BSE): INB 010808153	NSE	250,000	141.56	-	-

KEC INTERNATIONAL LIMITED MUMBAI