

RPG CELLULAR INVESTMENTS & HOLDINGS PRIVATE LIMITED

Regd. Office: 463, Dr. Annie Besant Road, Worli, Mumbai 400 030

November 14, 2011

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

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

**Sub: Disclosure under Regulation 13(4A) of Securities and Exchange Board of India
(prohibition of Insider Trading) Regulations 1992**

Dear Sir,

Please find enclosed herewith the disclosure in respect of the purchase of the securities of KEC International Limited by the Company under Regulation 13(4A) of Securities and Exchange Board of India (prohibition of Insider Trading) Regulations 1992.

Request you to kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For RPG Cellular Investments & Holdings Private Limited



Company Secretary

FORM D

Securities And Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4A)]

Details of change in shareholding or voting rights held by Director or officer and his dependents or promoter/ 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/ voting rights post acquisition / 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 (Rs. in lakhs)	Sale Quantity	Sale Value
RPG Cellular Investments & Holdings Private Limited	51,736,360				51,787,360	ICICI Securities Limited					
PAN : AACCR1550M	20.12%		14.11.2011	Market Purchase	20.14%	SEBI Regn No (BSE) : INB 011286854	As per Annexure A	As per Annexure A	As per Annexure A		
Address : 463, Dr. Annie Besant Road, Worli, Mumbai 400 030		As per Annexure A				SEBI Regn No.: (NSE) : INE230773037					

For RPG Cellular Investments & Holdings Pvt. Ltd.


Company Secretary

Annexure - A**Statement of shares purchased**

Rs. in lakhs

Sr. No	Date	Buy Quantity	Buy Amount	Exchange on which trade was executed
1	11/11/2011	39,769	19.89	NSE
2	14/11/2011	11,231	5.63	NSE
TOTAL		51,000	25.52	

For RPG Cellular Investments & Holdings Pvt. Ltd.†


Company Secretary