

Re: Security Code: 532714; Security ID/Symbol: KEC

Sub: Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Format of disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011:

1.	Name of the Target Company (TC)	KEC International Limited
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE- National Stock Exchange of India Ltd. BSE- BSE Limited
3.	Particulars of the shareholder(s):	
a.	Name of Person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	N.A.
	Or	
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	<ol style="list-style-type: none"> 1. Mala Goenka 2. Swallow Associates LLP 3. Summit Securities Limited 4. Instant Holdings Limited 5. Sudarshan Electronics & T.V. Limited 6. Sofreal Mercantrade Pvt Ltd 7. Stel Holdings Limited 8. Carniwal Investments Limited 9. Chattarpati Apartments LLP 10. Atlantus Dwellings &

		<p>Infrastructure LLP</p> <p>11. Malabar Coastal Holdings LLP</p> <p>12. Vayu Udaan Aircraft LLP</p> <p>13. Ektara Enterprises LLP</p> <p>14. Harsh Vardhan Goenka (Trustee of Stellar Energy Trust)</p> <p>15. Harsh Vardhan Goenka (Trustee of Crystal India Tech Trust)</p> <p>16. Harsh Vardhan Goenka (Trustee of Nucleus Life Trust)</p> <p>17. Harsh Vardhan Goenka (Trustee of Monitor Portfolio Trust)</p> <p>18. Harsh Vardhan Goenka (Trustee of Secura India Trust)</p> <p>19. Harsh Vardhan Goenka (Trustee of Prism Estates Trust)</p> <p>20. Harsh Vardhan Goenka</p> <p>21. Anant Vardhan Goenka</p> <p>22. Radha Goenka</p> <p>23. Harsh Anant Goenka HUF (#)</p>		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share/ voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
	As of March 31 st of the year, holding of :			
	a) Shares:			
	1. Mala Goenka	50	0.00	0.00
	2. Swallow Associates LLP	6,77,56,616	26.36	26.36
	3. Summit Securities Limited	2,79,10,754	10.86	10.86
	4. Instant Holdings Limited	2,16,47,691	8.42	8.42
	5. Sudarshan Electronics & T.V. Limited	1	0.00	0.00
	6. Sofreal Mercantrade Pvt Ltd	10	0.00	0.00
	7. Stel Holdings Limited	48,48,891	1.89	1.89
	8. Carniwal Investments Limited	29,70,981	1.16	1.16
	9. Chattarpati Apartments LLP	17,90,785	0.70	0.70
	10. Atlantus Dwellings & Infrastructure LLP	25,000	0.01	0.01
	11. Malabar Coastal Holdings LLP	10	0.00	0.00
	12. Vayu Udaan Aircraft LLP	10	0.00	0.00
	13. Ektara Enterprises LLP	10	0.00	0.00
	14. Harsh Vardhan Goenka (Trustee of Stellar Energy Trust)	100	0.00	0.00

15. Harsh Vardhan Goenka (Trustee of Crystal India Tech Trust)	1	0.00	0.00
16. Harsh Vardhan Goenka (Trustee of Nucleus Life Trust)	1	0.00	0.00
17. Harsh Vardhan Goenka (Trustee of Monitor Portfolio Trust)	1	0.00	0.00
18. Harsh Vardhan Goenka (Trustee of Secura India Trust)	1	0.00	0.00
19. Harsh Vardhan Goenka (Trustee of Prism Estates Trust)	1	0.00	0.00
20. Harsh Vardhan Goenka	48,48,425	1.89	1.89
21. Anant Vardhan Goenka	40,000	0.02	0.02
22. Radha Goenka	10	0.00	0.00
23. Harsh Anant Goenka HUF (#)	1,69,500	0.07	0.07
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
TOTAL	13,20,08,849	51.38	51.38