

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

NOTICE

Notice is hereby given that the below mentioned Share Certificates have been reported lost and the registered shareholders thereof have applied to the Company and M/s. MAS Services Limited, Registrar and Share Transfer Agent (herein referred to as "RTA") for the issue of **Duplicate Share Certificates:**

SI. No.	Name of the Shareholder(s)	Folio No.	Original Share Certificate No.	Distinctive No.		No. of Equity
				From	То	Shares (face value of Rs. 2/- each)
1.	Satark Trading Pvt. Ltd.	0004558	662	604001	606000	2000
2.	Maryada Commercial Enterprises and Investment Co. Ltd.	0004621	669	612001	612500	500

Notice is also hereby given that M/s. Mas Services Limited, RTA has issued two Duplicate Share Certificates in lieu of Share Certificate No. 662 and 669 and the Original Share Certificate stands cancelled and any person dealing with the Original Share Certificates shall be doing so that at his/her own risk as to cost and consequences and the Company will not be responsible in any way

Further, M/s. Mas Services Limited, RTA has also notified to the Stock Exchanges where the shares are listed regarding loss of these Share Certificates and issuance of Duplicate Share Certificates thereof.

FOF KEEINGUSTRIES LIMMEED

NIL GUPTA-Chairman-Cum-Managing Director DIN No.- 00006422

(ANIL GUPTA) Chairman-cum-Managing Director DIN: 00006422

Place: New Delhi Date: 01/03/2016

Works-III

Branch

. Silvasas : 99/27, Madhuban Istrial Estate, Rakholi, Silvassa UT of D &N.H-396240. TelFax : 01493-220106, 221731 Fax : 01493-221732. : Silvasas : 99/27, Madhuban Istrial Estate, Rakholi, Silvassa UT of D &N.H-396240. TelFax : 0091-260-2644404, 2630944,2645896 : Chennal : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 Tel: 044-24803363 Fax : 044-24803404. : Mumbal : 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri (East), Mumbai-400093. Tel: 0091-22-2823963/28375642, Fax: 28258277 : Kelkata : P-47 & 48, Nilachal Complex Phase-II, Narendra Pur (Opp. Mandir Gate) Kolkata-700 013 Telfax : 033-24773299