

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:

Sl. No.	Name of the Shareholder(s)	Folio No.	Original Share Certificate No.	Distinctive No.		No. of Equity Shares (face value of Rs. 2/- each)
				From	To	
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.

For KEI INDUSTRIES LIMITED


ANIL GUPTA

Chairman-Cum-Managing Director
DIN No.- 00006422

(ANIL GUPTA)

Chairman-cum-Managing Director
DIN: 00006422

Place: New Delhi
Date: 01/03/2016