



KEI Industries Limited

Registered and Corporate Office: D-90, Okhla Industrial Area, Phase-1, New Delhi- 110020 CIN: L74899DL1992PLC051527
Tel.: +91-11-26818840/8642/0242, Email: info@kei-ind.com Website: www.kei-ind.com

KEI/BSE/2024-25
The General Manager,
Listing Operation,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001.

Date:18.07.2024

Sub: Compliance Certificate of Reconciliation of Share Capital Audit under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30.06.2024.

Dear Sir / Madam,

Please find enclosed herewith Compliance Certificate of Reconciliation of Share Capital Audit under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30.06.2024.

This is for your information and record.

Thanking You,

Yours faithfully,
For KEI INDUSTRIES LIMITED

(KISHORE KUNAL)
VP (CORPORATE FINANCE) & COMPANY SECRETARY
FCS No.: 9429

CC:

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|--|--|
| The National Stock Exchange of India Ltd. Listing Division, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 | The Calcutta Stock Exchange Ltd. The Senior Manager, Listing Division, 7, Lyons Range, Kolkata-700001 |
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The Board of Directors
KEI Industries Limited
D-90, Okhla Industrial Area,
Phase-I,
New Delhi-110 020

CERTIFICATE FOR RECONCILIATION OF SHARE CAPITAL

| Sr. No. | Particulars | | | | | |
|-------------|--|---|----------------------------|---------------------------|---------------------------|--|
| 1. | For quarter ended | 30TH June, 2024 | | | | |
| 2. | ISIN No. | INE878B01027 | | | | |
| 3. | Face Value | Rs.2/- each | | | | |
| 4. | Name of the Company | KEI Industries Limited | | | | |
| 5. | Registered Office Address | D-90, Okhla Industrial Area, Phase-1, New Delhi - 20 | | | | |
| 6. | Correspondence Address | D-90, Okhla Industrial Area, Phase-1, New Delhi - 20 | | | | |
| 7. | Telephone No. | 011-26818840 | | | | |
| 8. | Email Address | <u>cs@kei-ind.com</u> | | | | |
| 9. | Name of the Stock Exchanges where the Company's securities are listed | BSE Ltd. National Stock Exchange of India Ltd. The Calcutta Stock Exchange Ltd. | | | | |
| 10. | Issued Capital | 90241438 Equity Shares of Rs.2/- each | | | | |
| 11. | Listed Capital (Exchange wise as per the records of the Company) | 90241438 Equity Shares of Rs.2/- each listed at BSE Ltd., NSE and The Calcutta Stock Exchange Ltd. | | | | |
| 12. | Held in dematerialized form in CDSL | 5531655 6.13 % | | | | |
| 13. | Held in dematerialized form in NSDL | 84658912 93.81 % | | | | |
| 14. | Physical | 50871 0.06 % | | | | |
| 15. | Total No. of Shares (12+13+14) | 90241438 100.00 % | | | | |
| 16. | Reasons for difference if any, between (10 &11), (10 & 15), (11 & 15) | N. A. | | | | |
| 17. | Certifying the details of changes in share capital during the quarter under consideration as per table below:- | | | | | |
| Particulars | No. of Shares | Applied / Not Applied for listing | Listing on Stock Exchanges | Whether intimated to CDSL | Whether intimated to NSDL | In-principle approval pending for SE (Specify Names) |
| --- | --- | --- | --- | --- | --- | --- |

[2]

| | | |
|-----|---|--------------|
| 18. | Register of Members is updated. If not, updated up to which date: | Yes |
| 19. | Reference of Previous quarter with regard to excess dematerialized shares, if any: | N. A. |
| 20. | Has the Company resolved the matter mentioned in point No. 19 above in the current quarter. If not, reason why? | N. A. |

21. Mention the total No. of request, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay:

| Total No. of demat requests | No. of requests | No. of Shares | Reasons for delay |
|------------------------------------|--|---|--------------------------|
| Confirmed after 21 days | N. A. | N. A. | N. A. |
| Pending for more than 21 days | N. A. | N. A. | N. A. |
| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Company | Mr. Kishore Kunal VP (Corporate Finance) and Company Secretary Tel: 011-26818840, Fax No. : 011-26811959 | |
| 23. | Name, Address, Email ID, Tel No. & Regn. No. of the Auditor | Mr. Baldev Singh Kashtwal Practising Company Secretary 106, (1st Floor) Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, Delhi-110092. Email ID: bskashtwal@gmail.com Tel No. 011-43008479 M. No. FCS 3616, C. P. No. 3169 | |
| 24. | Appointment of common agency of share registry work | Yes, M/s Mas Services Limited SEBI Regn. No. : INR000000049 T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020. Email ID : investor@masserv.com Web : www.masserv.com Tel: 011-26387281 – 82 – 83, Fax: 011-26387384 | |
| 25. | Any other detail that the auditor may like to provide (e.g. BIFR Company, De-listing from SE etc.) | N. A. | |



Baldev Singh Kashtwal
**CS BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY
C. P. No. 3169**

Place : Delhi
Date : July 5, 2024

**ICSI-UDIN : F003616F000678235
Peer Review Certificate No. :1205/2021
ICSI-Unique Identification No. : I1999DE144000**