



Date: 14.01.2025

## **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.

Sub: Compliance Certificate of Reconciliation of Share Capital Audit under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31.12.2024.

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 31.12.2024.

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:

Offices

The National Stock Exchange of India Ltd.	The Calcutta Stock Exchange Ltd.
Listing Division, Exchange Plaza, Plot No. C/1,	The Senior Manager, Listing Division,
G Block, Bandra Kurla Complex, Bandra (E),	7, Lyons Range, Kolkata-700001
Mumbai – 400 051	

Works-I: Bhiwadi: SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan); Tel: 01493-220106/221731, E-mail: bhiwadi@kei-ind.com

Works-II: Chopanki: A-280-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mail: chopanki@kei-ind.com

Works-III: Silvassa: 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa UT of Dadra & Nagar Haveli and Daman & Diu-396230;

Tel: +91-7359344404/7359244404; E-mail: silvassa@kei-ind.com

F-90/1-A, F Block, Okhla Industrial Area, Phase-1, New Delhi - 110020, Tel.: +91 11 6905 6800 Delhi Branch

Chennai : No.04, (Old No.23) SIR C P Ramasamy Road, 2<sup>th</sup> Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; Tel : 044-42009120 Arihanth Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-700046, Tele: 033-40620820/40620821; E-mail: kolkata@kei-ind.com Kolkata :

Nirvan Corporate, 7th Floor, Opposite Aghadi Nagar, Pump House, Jijamata Road, Andheri East, Mumbai-400093; Tel: 91-22-28239673/28375642 Mumbai

E-mail: mumbai@kei-ind.com

106, (1st Floor) Madhuban Tower, A-1, V. S. Block, Shakarpur Crossing, Delhi - 110 092 Phone: 011-43008479, Mobile: 9811297944 E-mail: bskashtwal@gmail.com

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	31st Dec	cember, 2024		
2.	ISIN No.	INE878B01027			
3	Face Value	Rs.2/-	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 -2			
7.	Telephone No.	011-26818840			
8.	Email Address	cs@kei-ind.com			
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		95552595 Equity Shares of Rs.2/- each		
11.	Listed Capital (Exchange wise as per the records of the Company)		95552595 Equity Shares of Rs.2/- eac listed at BSE Ltd., NSE and The Calcut Stock Exchange Ltd.		
12.	Held in dematerialized form in CDSL		5561876	5.82 %	
13.	Held in dematerialized form in NSDL		89946348	94.13 %	
14.	Physical		44371	0.05 %	
15.	Total No. of Shares (12+13+14)		95552595	100.00 %	
16.	Reasons for difference if any, between (10 &11), (10 & 15), (11 & 15)		N.A.		



ICSI-UDIN: F003616F003640471

17. C	ertifying the er table below	details of w:-	changes in sha	re capital duri	ng the quar	ter under co	nsideration as
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
Shares	to Qualified Buyers (QIBs)	5263157	Applied	Yes	Yes	Yes	N.A.

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  Confirmed after 21 days  Pending for more than 21 days		No. of requests	No. of Shares	Reasons for delay  N. A.  N. A.	
		N. A.	N. A.		
		N. A.	N. A.		
22.	Name, Telephone & Fax No. of t Compliance Officer of the Company	VP (Corporat	Mr. Kishore Kunal VP (Corporate Finance) and Company Secretary Tel: 011-26818840.		
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. Blo Shakarpur Crossing, Delhi-110092. Email ID: bskashtwal@gmail.com Tel No. 011-43008479			
24.	Appointment of common agency share registry work	of Yes, M/s Mas Serv SEBI Regn. No T-34, 2 <sup>nd</sup> Floor New Delhi-11 Email ID: inv Web: www.m	M. No. FCS 3616, C. P. No. 3169 Yes, M/s Mas Services Limited SEBI Regn. No.: INR000000049 T-34, 2 <sup>nd</sup> 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. BIF Company, De-listing from SE etc.)	N A			

Place : Delhi

Date : January 10, 2025

CS BALDEY SINGH KASHTWAL PRACTISING COMPANY SECRETARY

C. P. No. 3169 ICSI-UDIN: F003616F003640471

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