



## **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

Date: 07.04.2025

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 31.03.2025.

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 31.03.2025.

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. Listing Division, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), 7, Lyons Range, Kolkata-700001 Mumbai - 400 051

The Calcutta Stock Exchange Ltd. The Senior Manager, Listing Division,

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

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

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

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 March, 2025		
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	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/- eac		res 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 Calcutt Stock Exchange Ltd.	
12.	Held in dematerialized form in CDSL		5765856	6.04 %
13.	Held in dematerialized form in NSDL		89746438	93.92 %
14.	Physical		40301	0.04 %
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.	

17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:-						deration as per
Particu	Particulars		Applied / Not Applied for listing	Listing on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE
	N.A.	NIL	N.A.	N.A.	N.A.	N.A.	N.A.

ICSI - UDIN: F003616G000035109



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 N. A.	Reasons for delay	
		N. A.		N. A.	
		N. A.	N. A.	N. A.	
22.	Name, Telephone & Fax No. of t Compliance Officer of the Company		ate Finance) and Company Secretary		
23.	Name, Address, Email ID, Tel No & Regn. No. of the Auditor	Practising Co 106, (1st Floo Shakarpur C Email ID: bs Tel No. 011-	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 share registry work	M/s Mas Ser SEBI Regn. I T-34, 2 <sup>nd</sup> Flo New Delhi-1 Email ID: ir Web: www.	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 audi may like to provide (e.g. BI Company, De-listing from SE etc	FR	N. A.		

DELHI C.P. No. 3169

CS BALDEV SINGH KASHTWAL PRACTISING COMPANY SECRETARY

C. P. No. 3169

Luashhad

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

Place : Delhi

Date: April 5, 2025