KEI Industries Limited

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

KEI/BSE/2018-19 **Date: 17.09.2018**

The Manager,
BSE Limited
Listing Division,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that KEI Industries Limited has incorporated a Joint Venture Company in South Africa namely "KEI Cables SA (Pty) Ltd and the said entity is yet to commence business.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as below:

Sr. No	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc;	KEI Cables SA (Pty) Ltd Authorised/Issued/Paid-up Capital: ZAR 1000 (South African Rand One Thousand) Turnover: Not Applicable

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i)	Percentage of shareholding/control acquired and / or number of shares acquired:	Number of shares acquired: 490 shares (i.e. 49% of the total share capital)