



KEC INTERNATIONAL LTD.
RPG House
463, Dr. Annie Besant Road
Worli, Mumbai 400030, India
+91 22 66670200
kecindia@kecrpg.com
www.kecrpg.com

July 03, 2026

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Symbol: KEC

Scrip Code: 532714

**Sub: Intimation to shareholders holding shares in physical mode regarding furnishing of
KYC and related details**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with applicable SEBI circulars, please find enclosed herewith a copy of the letter dispatched to those identified shareholders who hold shares in physical mode for furnishing their KYC and related details to MUFG Intime India Private Limited, Registrar and Transfer Agent of the Company.

The aforesaid communication also encourages shareholders to actively update their details in a timely manner to facilitate the receipt of their unclaimed dividends and prevent transfer of their unclaimed dividends and corresponding shares to the Investor Education and Protection Fund Authority.

You are requested to take the same on records.

Thanking you,
Yours faithfully,

For KEC International Limited

Suraj Eksambekar
Company Secretary & Compliance Officer

Encl: As above

Unit: KEC International Limited

Subject: Reminder to update KYC details pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024

Dear Sir/Madam,

We refer to the above circulars issued by the Securities and Exchange Board of India (“SEBI”) that mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details and Specimen Signature of holders of securities in physical mode. Registration of Email Id and choice of Nomination is optional. However, the security holders are requested to register their Email Id to avail online services and register Nomination in their own interest. This is applicable for all security holders holding shares in physical mode.

The salient features and requirements of the circulars are as follows:

- A. In case of non-updation of PAN or Contact Details (Postal Address with PIN code and Mobile Number) or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode, upon furnishing all the aforesaid details in entirety.
- B. If a security holder updates the PAN, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held, after the said updation, automatically.

In this connection, the current status of the below mentioned folio is provided for your ready reference and we request you to comply with required mandatory fields on top priority to enable us to credit the dividend, if any, which may be declared by KEC International Limited (“Company”)

Folio No.:

Name of the Shareholder(s)	PAN* (Mandatory) (A)	Specimen Signature (Mandatory) (B)	Mobile No. (Mandatory) (C)	Nominee Details (Optional) (D)	Email ID (Optional) (E)

*PAN will be treated as invalid, if the same is not seeded with Aadhar

Bank Details:

Name of the Bank	
Bank Account Number	
IFSC	MICR No.

The formats for updation of KYC details and choice of Nomination viz.; Forms ISR-1, ISR-2, ISR-3, SH-13 and SH-14 are available on our website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

You may use any one of the following modes for submission:

1. **In Person Verification (“IPV”):** The originals should be produced to the authorized person of the RTA, who shall verify the original documents and retain copy(ies). Please note that the registered shareholder(s) has to visit the office of the RTA for IPV and not his/her representative.
2. **Post/courier:** The shareholder(s) may furnish hard copies of self-attested documents to the address of the RTA mentioned below.
3. **With e-sign:**
 - a) In case your email id is already registered with us, you may send the scanned copies of your KYC documents with additionally e-sign affixed on the documents at our dedicated email-id: kyc1@in.mpms.mufg.com. Kindly mention the email subject line as “**KYC Updation – KEC International Limited - Folio No.: _____**”
 - b) Shareholders can also upload KYC documents with additionally e-sign affixed on the documents at <https://web.in.mpms.mufg.com/KYC/index.html>

*E-Sign is an integrated service, which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-Sign user. The holder/claimant may approach any of the empaneled e-Sign Service Providers, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (<https://cca.gov.in/>) for the purpose of obtaining an e-sign.

We would request you to comply with the above requirements at the earliest, which would ensure credit of dividend amount, if any, to your bank account, on time by the Company.

Shareholders holding shares in physical form are requested to kindly convert shares from physical form to demat form at the earliest possible, as it will be beneficial for market liquidity.

You are requested to take note that the Investor Education and Protection Fund (“IEPF”) Authority, Ministry of Corporate Affairs, has vide its communication dated March 27, 2026, launched a Second 100-day campaign titled “Saksham Niveshak” from April 01, 2026 to July 09, 2026, aimed at facilitating direct payment of unclaimed dividends to the rightful shareholders and updating the KYC details by following the prescribed process. Shareholders are requested to actively update their KYC details, bank account mandates, nominee registration and contact information to enable them to claim their unclaimed dividends. This will prevent transfer of their unclaimed dividends and corresponding shares to the IEPF Authority.

In case of any query, please feel free to contact us at:

MUFG Intime India Private Limited Unit: KEC International Limited Website : https://in.mpms.mufg.com/ Phone No: +91 8108116767 Address: C-101, Embassy 247, L.B.S Marg, Vikhroli (West), Mumbai – 400083	KEC International Limited Email: investorpoint@kecrpg.com Website: https://www.kecrpg.com Phone no: 022 - 66670200 Address: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai - 400 030
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Yours faithfully,

MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

Investor Relation Cell (IRC)

This is a computer generated letter and hence no signature is required. If you have already submitted the documents for updating KYC or have dematerialised your physical securities, please do not submit the documents again.