Dear Shareholder,

Ministry of Corporate Affairs, New Delhi ("MCA") has taken a "Green Initiative" in the Corporate Governance by permitting paperless compliances by companies vide its Circular No. 17/2011 dated April 21, 2011 and Circular No.18/2011 dated April 29, 2011 and clarified that the service of documents by a company can be made through electronic mode instead of sending the physical copy of the document(s) to its shareholders.

Our company appreciates the initiative taken by the MCA and believes in Greener Environment. This initiative will also help in prompt receipt of communication, apart from helping avoid losses / delays in postal transit.

Keeping in view the underlying theme, we propose to send henceforth all communications / documents including the Notice calling the Annual General Meeting, audited financial statements, directors' report, auditors' report etc. via electronic mode. In connection with the same, we request you to provide your latest/updated email address on which future communication/correspondence/documents can be send to you.

In case you wish to receive all the above communications in electronic form, you may please register your e-mail address as under:

A) Shareholders holding shares in dematerialized form, kindly register your e-mail address with your Depository Participant at the earliest; or

B) Shareholders holding shares in physical form, kindly register your e-mail address with Link Intime India Private Limited, our Registrar & Share Transfer Agent, at the following address at the earliest;

M/s. Link Intime India Private Limited (Unit: KEC International Limited),
C-13, Pannalal Silk Mills Compound,
L.B.S. Marg, Bhandup (West), Mumbai 400078.
Tel: 022-25946970, Fax: 022-25946969

You may use the format given below for registering your e-mail address with Link Intime India Private Limited

We are sure you would appreciate the "Green Initiative" taken by MCA and your Company's desire to participate in such initiatives. Needless to say, you will be, as a member of the company, entitled to be furnished with a copy of the above mentioned documents as required under the provisions of the Companies Act, 1956, free of cost, upon receipt of a requisition from you any time.

We solicit your whole-hearted co-operation in helping the Company implement the e-governance initiatives of the Government in the interest of environment, which is the need of the hour.
E-COMMUNICATION REGISTRATION FORM

To,

M/s. Link Intime India Private Limited
(Unit: KEC International Limited),
C-13, Pannalal Silk Mills Compound,
L.B.S. Marg, Bhandup (West), Mumbai 400078.
Tel: 022-25946970, Fax: 022-25946969

Name of the Company: **KEC INTERNATIONAL LIMITED**

Folio No. :
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No. of Shares:
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Name of 1st Registered holder:
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Name of Joint holder(s) :
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E-mail ID (to be registered):
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Please register my above e-mail ID in your records for receiving communication in electronic form from the Company.

Date :

Signature : .................................................................

Note : Shareholder(s) are requested to keep the Company informed of change, if any, in the e-mail address.