

March 23, 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Sub: Disclosure under Regulation 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Intimation of Record Date for Redemption of NCD along with Yield thereon.**

**Ref: Security Code – NCDs: 955184**

Dear Sir/ Madam,

We wish to inform you that the Record Date for the purpose of redemption of Zero Coupon Rated, Listed, Redeemable, Secured, Non-Convertible, Debentures (NCDs) (Series I) alongwith Yield thereon as per the terms of issue of such NCDs shall be as under:

<b>Sr. No</b>	<b>Particulars</b>	<b>ISIN</b>	<b>Scrip Code</b>	<b>Record Date for Redemption of NCD along with Yield thereon</b>	<b>Date of Redemption of NCD along with Yield thereon</b>
1	Zero Coupon Rated, Listed, Redeemable, Secured, Non-Convertible, Debentures (NCDs) (Series I)	INE389H07037	955184	April 5, 2020	April 20, 2020

You are requested to take the same on records.

Thanking you,  
Yours sincerely,  
**For KEC International Limited**

**Amit Kumar Gupta**  
**Company Secretary & Compliance Officer**

**CC:**

**Link Intime India Private Limited**  
247 Park, Tower- C,  
101, LBS Marg, Vikhroli (W),  
Mumbai – 400 083.

**National Securities Depository Limited**  
Trade World, A Wing  
Kamala Mills Compound, Lower Parel  
Mumbai – 400013.

**Central Depository Service (India) Ltd.**  
Marathon Futurex, A Wing, 25th Floor,  
Mafatlal Mills Compound, N M Joshi Marg,  
Lower Parel (E)  
Mumbai – 400 013.