



KEC International Limited

Regd. Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400030, India
Tel.: +91-22-66670200 • Fax +91-22-66670287
CIN No. L45200MH2005PLC152061 • Web.: www.kecrpg.com

March 18, 2016

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Ref: Your email dated March 17, 2016 seeking clarification on our Press Release dated March 17, 2016

Kind attn: Mr. Jiten Patel

Dear Sir

The requirements mentioned in your email are pursuant to the Circular No. CIR/CFD/CMD/4/2015 issued by SEBI on 9th September 2015. On understanding the said circular, we wish to inform you that the same is not applicable to the Company in the instant case because the Point No. 4 of Annexure I to the Circular dated 9th September 2015, inter alia, states as follows:

4. Awarding, bagging / receiving, amendment or termination of awarded / bagged orders/ contracts, **not in the normal course of business:**

4.1.....

4.2.....

Accordingly, the requirement to disclose the information mentioned in clause 4.2 is there only when bagging / receiving of orders / contracts is not in the normal course of business. All the orders mentioned by us in the press release have been received in the normal course of business only.

Hope this clarifies the position.

Thanking you,

For KEC International Limited

Ch. V. Jagannadha Rao

Vice President – Legal & Company Secretary

