



KEC International Limited

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CIN No. L45200MH2005PLC152061 • Web.: www.kecrpg.com

September 27, 2016

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Dear Sir,

Sub: Confirmation/Information on published news

This is with reference to your letter No. NSE/CM/Surveillance/6473 dated September 27, 2016, seeking clarification/confirmation on the news item appeared in the Economic Times dated 27.09.2016 captioned "With Amin Deal on Slow Track, Jyoti Structures may be Bought by KEC".

In this connection we would like to state that as a part of growth strategy, the Company keeps evaluating various business opportunities from time to time. You may kindly note that currently no such proposal has reached the stage which requires intimation under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. As in the past, we would promptly intimate the Stock Exchanges/investors in compliance with the said Regulations as and when any event/information is required to be disclosed thereunder.

Thanking you,

Yours sincerely,
For KEC International Limited


Ch. V. Jagannadha Rao
Vice President- Legal & Company Secretary

