



KEI Industries Limited

Regd. Office: D-90, Okhla Industrial Area, Phase – I New Delhi – 110020. CIN: L74899DL1992PLC051527. Tel.: +91-11-26818840, 26818642, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: info@kei-ind.com Website: www.kei-ind.com

KEI/BSE/2017-18

Date: 07.04.2017

**The Manager,
BSE Limited
Listing Division,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001**

Subject: Corporate Governance Rating

Dear Sir / Madam,

This is to inform you that **Credit Analysis & Research Ltd (CARE)** has **upgraded / revised the rating assigned to the Corporate Governance practices** adopted by the Company from **'CARE CGR 3' (three) to 'CARE CGR 3+' (three plus)***. In CARE's opinion, the Company has adopted corporate governance practices which would provide its stakeholders adequate level of comfort on the degree of corporate governance.

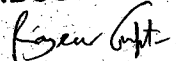
*(*CARE assigns '+' signs to be shown after the assigned rating to indicate the relative position within the band covered by the rating symbol.)*

This is for your information.

Thanking You,

Yours faithfully,
For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LTD.


RAJEEV GUPTA
Executive Director (Finance) & CFO

(RAJEEV GUPTA)
Executive Director (Finance) & CFO

CC:

**The National Stock Exchange of India
Ltd. Listing Division,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051**

**The Calcutta Stock Exchange Ltd.
The Senior Manager, Listing
Division,
7, Lyons Range, Kolkata-700001**

Works-II : Bhiwadi : SP-920, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel : 01493-220106, 221731 Fax : 01493-221732.
Works-III : Silvassa : 99/2/7, Madhuban Istrial Estate, Rakholi, Silvassa UT of D & N.H-396240. Tel/Fax : 0091-260-2644404, 2630944, 2645896
Branch : Chennai : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 Tel : 044-24803363 Fax : 044-24803404.
Offices : Mumbai : 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri(East), Mumbai-400093. Tel: 0091-22-2823963/28375642, Fax: 28258277
Kolkata : P-47 & 48, Nilachal Complex Phase-II, Narendra Pur (Opp. Mandir Gate) Kolkata-700 013 Telfax : 033-24773299