

Date: 15/01/2025

To,
Department of Corporate Services
BSE Limited
J.J.Towers, Dalal Street.
Mumbai – 400 001.

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2024.

Ref: Scrip code: 530977
Scrip Name: Shri Keshav Cements and Infra Limited

Sir,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, herewith we have attached the Certificate received from our Registrar and Share Transfer Agent/s for the quarter ended 31st December, 2024:

Sl. No.	RTA Name	Period mentioned in the Certificate	
		From	To
1.	Canbank Computer Services Limited	01/10/2024	05/12/2024
2.	Link Intime India Pvt. Ltd.	06/12/2024	31/12/2024

NOTE: The company has changed its Registrar and Share Transfer Agent (RTA) during the Quarter Oct-Dec 2024 and therefore Certificates provided by both the RTA's have been attached for the respective period as mentioned in the above table.

We request you to take note of the above.

Thank You,
For Shri Keshav Cements and Infra Limited


Nikita Karnani
Company Secretary and
Compliance Officer





MUFG Intime India Private Limited

(Formerly known as Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in

Website: www.linkintime.co.in

Date : 15th January 2025

To,
The Compliance Officer/ Company Secretary
SHRI KESHAV CEMENTS AND INFRA LIMITED
JYOTI TOWERS, 215/2 6TH CROSS
NAZAR CAMP, KARBHAR GALLI,
MADHAVPUR ,VADGAON
BELGAUM, KARNATAKA
BELGAUM
PINCODE : 590005

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation from 06th December 2024 to 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Ltd
(Formerly Link Intime India Private Ltd.)

Ashok Shetty
Vice President – Corporate Registry



CANBANK COMPUTER SERVICES LIMITED

(A Subsidiary of CANARA BANK)

R&T Center, # 218, JP ROYALE, 1st Floor, Sampige Road, (Near 14th Cross), 2nd Main, Malleswaram, Bengaluru-560003

Ph : 91-80-23469661/62 & 23469664/65 • Fax : 91-80-23469667 • E-mail: canbankrta@ccsl.co.in • www.canbankrta.com

CIN : U85110KA1994PLC016174

REF : CCSL/RnT/ KESHAV / 75 (5) / KR/ 2024- 25

DATE : 13th January, 2025

The Company Secretary,
Shri Keshav Cements & Infra Ltd
Regd . Office : "JYOTI TOWER",
215/2, Karbhar Galli, 6th Cross, Nazar Camp,
M Vadgaon,
BELGAVI – 590 005.

By Courier.

Madam,

Sub : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

**Ref : SEBI vide letter ref no. MRD/DOP2/DSA2/0W/2019/2498/1 dated 24th January, 2019
NSDL Circular No. NSDL/CIR/II/5/2019 dated 25.01.2019
CDSL Communiqué No. CDSL/OPS/RTA/POLCY/2019/14 dated 25.01.2019**

In reference to the above captioned regulation, we hereby confirm that the securities received from the Depository Participant(s) for dematerialisation for the period **01.10.2024 to 05.12.2024**, were confirmed (accepted / rejected) to the depositories by us and that Securities comprised in the said Share Certificate(s) have been listed on the Stock Exchange(s) where the earlier issued securities are listed.

We hereby confirm that the Security Certificates received for dematerialisation, if any, have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

No. of dematerialization requests received during the quarter : 16 Nos.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
for CANBANK COMPUTER SERVICES LTD.,


K. RAVI
Senior Manager – RTA