



Shri Keshav Cements & Infra Ltd.

Regd. Off: "Jyoti Tower" 215/2, Karbhar Galli, 6th Cross, Nazar Camp, M. Vadgaon, Belagavi-590 005.
☎ : 2483510, 2484412, 2484427, Fax : (0831) 2484421
CIN No. : L26941KA1993PLC014104, Email: info@keshavcement.com Website : www.keshavcement.com

Date: 24/07/2024.

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

Dear Sir,

Scrip Code: 530977

Sub: - Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuance of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the information regarding issue of duplicate share certificate (in Demat mode) to the below mentioned Shareholder:

Sl. No	Name	Folio No.	Old Certificate No	Distinctive Numbers		No. of Shares
				From	To	
1	Shantha Devi	0013592	28988	2898301	2898400	100
2	Shantha Devi	0013592	30737	3073201	3073300	100
3	Shantha Devi	0013592	33519	3351401	3351500	100
4	Shantha Devi	0013592	34775-34776	3477001	3477200	200
5	Shantha Devi	0013592	35871	3586601	3586700	100
6	Shantha Devi	0013592	36024-36029	3601901	3602500	600
7	Shantha Devi	0013592	38179	3817401	3817500	100

Kindly take the above on record.

Thanking You,

Yours truly,

For **SHRI KESHAV CEMENTS AND INFRA LIMITED**

Venkatesh Katwa
Chairman
DIN: 00211504