



Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

Registered Office & Administrative Office : Plot No. 40, IDA, Balanagar, Hyderabad - 500 037.
Tel : 23076538, 23076539, Fax : 91-040-23076543, E-mail : general@keerthiindustries.com,
keerthiltd@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

June 26, 2024

To,
The General Manager,
Listing Department,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 518011

Sub: Intimation regarding issuance of 'Letter of Confirmation' for issue of Duplicate Share Certificate

Ref: Regulation 39 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform that in accordance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 and pursuant to Regulation 39 of the SEBI (LODR) Regulations, 2015, the Company's Registrar and Transfer Agent — XL Softech System Limited on behalf of the Company has issued 'Letter of Confirmation' in lieu of issue of duplicate share certificates request received from the shareholders. We are herewith submitting the details of the shares stated hereunder:

S. No.	Name of the Shareholders	Folio No.	No. of Shares
1.	Mr. T. Anand Rao Patro	00015825	200
2.	Mr. Anshu Jain	00014723	100

This is for your information and record.

Thanking You,
Yours faithfully,
For Keerthi Industries Limited

Ashdeep Kaur
Company Secretary & Compliance Officer