

## Shri Keshav Cements & Infra Ltd.

CIN No.: L26941KA1993PLC014104, Email: info@keshavcement.com Website: www.keshavcement.com

To, Date: 06/12/2024

Department of Corporate Services **BSE Limited**,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Scrip Code: 530977

Dear Sir,

Re: Intimation regarding Change of Registrar and Share Transfer Agent (RTA) of the company as per Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to intimate you that the company has changed its Registrar and Share Transfer Agent (RTA) from M/s. Canbank Computer Services Ltd. to **M/s. Link Intime India Pvt. Ltd.** w.e.f. 06/12/2024.

The Address and contact details of our new Registrar & Share Transfer Agent is as under:

## Link Intime India Pvt. Ltd.

C 101, 247 Park, L.B.S.Marg Vikhroli (West), Mumbai - 400083,

Tel: 022 - 4918 6270 Fax: 022 - 4918 6060

Toll-free number :1800 1020 878 Email rnt.helpdesk@linkintime.co.in

Kindly take note of the same.

Thanking You,

Yours' faithfully,

For Shri Keshav Cements and Infra Limited

Varsha Shirgurkar Company Secretary