

## 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 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, M Samachar Marg, Fort, Mumbai, Maharashtra 400001

Scrip Code: 518011

Sub: Intimation of loss of share certificate & issue of duplicate share certificates.

Ref: Regulation 39(3) of SEBI (Listing Obligations & Disclosures Requirements), 2015.

Dear Sir/Madam,

We have received intimation regarding loss of share certificate & request for issue of duplicate share certificate from XL Softech Systems Limited (RTA of the Company) under the above mentioned Regulation. The details of shares are stated hereunder:

Folio No.	Name of the Shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares	Applied for
00023100	Ms. Pratibha B. Kamble (Deceased) Jointly with Bapusaheb D. Kamble	23100	7853129 to 7853130	2	Duplicate Share Certificate
00015696	Mr. Tarun Gupta	20968, 26973, 26975, 26977, 26979, 70779, 70780, 70781, 70782, 70783, 70784, 3754, 11086, 12736, 12413, 12094, 13328, 15691, 14306, 14305		1,000	Duplicate Share Certificate

We are initiating necessary action in this regard.

This is for your information and record.
Thanking You,
Yours faithfully,
For Keerthi Industries Limited

Ashdeep Kaur Company Secretary & Compliance Officer

Factory: Mellacheruvu Village & Mandal, Suryapet Dist., - 508 246, Telangana.

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