



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: 26/11/2024.

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		No. of Shares	New Certificate No.
				From	To		
1	Virupaxi K Mamani	0014652	27755	2775001	2775100	100	52910
2	Virupaxi K Mamani	0014652	35405	3540001	3540100	100	52911
3	Virupaxi K Mamani	0014652	37872	3786701	3786800	100	52912

Kindly take the above on record.

Thanking You,

Yours truly,

For **SHRI KESHAV CEMENTS AND INFRA LIMITED**

Venkatesh Katwa
Chairman
DIN: 00211504