

## **Shri Keshav Cements & Infra Ltd.**

Regd. Off: "Jyoti Tower' 215/2, Karbhar Galli, 6th Cross, Nazar Camp, M. Vadgaon, Belagavi-590 005.

2: 2483510, 2484412, 2484427, Fax: (0831) 2484421

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

Date: 30/09/2024.

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 pertaining to loss of Share Certificate being reported by the shareholders.

S1. No	Name	Folio No.	Old Certificate	Distinctive		No. of
			No	Numbers		Shares
				From	То	
1	Premlal Jain	0013348	46291 to 46308	4628601	4630400	1800
2	R Ramesh	0008667	35478	3547301	3547400	100
3	Keyur K Gandhi	0003961	30772	3076701	3076800	100

Kindly take the above on record.

Thanking You,

Yours truly,

For SHRI KESHAV CEMENTS AND INFRA LIMITED

Varsha Shirgurkar Company Secretary