



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: 25/11/2024.

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 pertaining to loss of share certificate being reported by the shareholder.

| Sl. No | Name | Folio No. | Old Certificate No | Distinctive Numbers | | No. of Shares |
|--------|-------------------|-----------|--------------------|---------------------|---------|---------------|
| | | | | From | To | |
| 1 | Virupaxi K Mamani | 0014652 | 27755 | 2775001 | 2775100 | 100 |
| 2 | Virupaxi K Mamani | 0014652 | 35405 | 3540001 | 3540100 | 100 |
| 3 | Virupaxi K Mamani | 0014652 | 37872 | 3786701 | 3786800 | 100 |

Kindly take the above on record.

Thanking You,

Yours truly,

For **SHRI KESHAV CEMENTS AND INFRA LIMITED**

Venkatesh Katwa
Chairman
DIN: 00211504