

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

August 28, 2024

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

Scrip Code: 518011

Sub: Intimation of issue of duplicate share certificates cum transmission of shares

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 cum transmission of shares 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 Shareholders.	Certificate Nos.	Distinctive Nos.	No. of	Applied for
(5)			=	Shares	
00008590	MANEESH SHRINIVAS PANDIT	1545, 6908, 7755	1332201- 1332250 2183151- 2183200 2225501- 2225550	150	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