



# **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,  
keerthiild@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

Date: 07.04.2023

To,  
The General Manager  
Department of Corporate services  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, M Samachar Marg, Fort  
Mumbai, Maharashtra 400001

Script Code: 518011

Dear Sir,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 the Company is in receipt of Annual disclosure from promoters together with the promoter group and persons acting in concert for the year ended 31<sup>st</sup> March, 2023. A disclosure received from promoter and the promoter group and persons acting in concert is enclosed herewith for your reference.

Thanking you,

Yours Truly,  
For KEERTHI INDUSTRIES LIMITED

Arun  
Kumar  
Yadav

Digitally signed  
by Arun Kumar  
Yadav  
Date: 2023.04.07  
11:29:26 +05'30'

Arun Kumar Yadav  
Company Secretary & Compliance Officer

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

Tel: (08683) 226034, 226028, Fax : 226039 E-mail: keerthifactory@keerthiindustries.com Web: www.keerthiindustries.com

From  
SESHAGIRI RAO JASTI  
Plot No. 40, Road No. 15, Shaikhpeta,  
Jubilee Hills, Hyderabad,  
Telangana – 500033

To,  
The General Manager  
BSE Limited,  
P. G Towers, Dalal Street,  
Mumbai, Maharashtra - 400001

To,  
The Company Secretary & Compliance Officer,  
Keerthi Industries Limited,  
Plot No. 40, IDA, Balanagar,  
Hyderabad, Telangana - 500037

Dear Sirs,

Sub : Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

I Seshagiri Rao Jasti, promoter of Keerthi Industries Limited in terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, hereby declare and confirm that the members of promoter and promoter group including persons acting in concert have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2023.

Kindly take on record the above information and acknowledge receipt of the same.

Thanking you,

For behalf of all the Promoters of  
Keerthi Industries Limited

Yours faithfully,



SESHAGIRI RAO JASTI

From  
SESHAGIRI RAO JASTI  
Plot No. 40, Road No. 15, Shaikhpeta,  
Jubilee Hills, Hyderabad,  
Telangana – 500033

To,  
The General Manager  
BSE Limited,  
P. G Towers, Dalal Street,  
Mumbai, Maharashtra - 400001

To,  
The Chairman  
Audit Committee  
Keerthi Industries Limited,  
Plot No. 40, IDA, Balanagar,  
Hyderabad, Telangana – 500037

Dear Sirs,

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For behalf of all the Promoters of  
Keerthi Industries Limited

Yours faithfully,



SESHAGIRI RAO JASTI