



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,
keerthiitd@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

Date: 11.04.2023

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra 400001.

Script Code: 518011

Dear Sir/Madam,

Sub: Compliances Certificate under Regulation 7(3) of SEBI (LODR), Regulations, 2015

Please find enclosed Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ending 31st March, 2023.

This is for the information and records of the Exchange.

Thanking you,

Yours faithfully,
For Keerthi Industries Limited

Arun Kumar Yadav
Digitally signed by
Arun Kumar Yadav
Date: 2023.04.11
11:37:59 +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



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(An ISO 9001:2015 and 14001:2015 Company)

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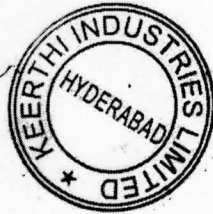
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COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

This is to certify that in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015, all the activities in relation to share transfer facility of the Company during the financial year ended 31st March, 2023 (Scrip code: BSE- 518011) are maintained by M/s. XL Softech Systems Limited, Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI) with registration number: INR000000254.

For Keerthi Industries Limited

Arun Kumar Yadav
Compliance Officer



For XL Softech Systems Limited

R. Ram Prasad
Authorized Signatory



Date: 11.04.2023

Place: Hyderabad