



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

Date: 12.09.2023

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/Madam,

Sub: Intimation regarding issuance of 'Letter of Confirmation' for issue of Duplicate share certificate, pursuant to regulation 39(3) of the SEBI (LODR) Regulations, 2015

We wish to inform that in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022 and pursuant to regulation 39(3) of the SEBI (LODR) Regulations, 2015, the Company's Registrar and Transfer Agent — XL Softech System Limited on behalf of the Company has issued 'Letter of Confirmation' in lieu of issue of duplicate share certificates request received from the shareholder. We are herewith submitting the details of the shares stated hereunder:

S. N	Name of the share holder	Folio No.	No. of shares
1.	KOKILA SHAILESH SHAH	00023921	950
2.	DHARMENDER A MEHTA	00008992	50
3.	SANTOSH KUNDANMAL PARAKH	00016908	100
4.	MIRZA MUZAFFARBEG AZAMBEG	00010852	300
5.	MANNAM VENKATESHWARLU	00015604	100

This is for your information and record.

Thanking You,
Yours faithfully,

For Keerthi Industries Limited

Arun Kumar Yadav
Company Secretary & Compliance Officer