

Shri Keshav Cements & Infra Ltd.

Regd. Off: "Jyoti Tower' 215/2, Karbhar Galli, 6th Cross, Nazar Camp, M. Vadgaon, Belagavi-590 005.

2: 2483510, 2484412, 2484427, Fax: (0831) 2484421

CIN No.: L26941KA1993PLC014104, Email: info@keshavcement.com Website: www.keshavcement.com

Date: 22/10/2024.

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 regarding issue of Duplicate Share Certificate (in Demat mode) to the below mentioned Shareholder:

S1. No	Name	Folio No.	Old Certificate	Distinctive Numbers		No. of
			No.	From	То	Shares
1	Jambu Kumar Jain	0014825	47309 – 47318	4730401	4731400	1000
2	Sanjay P Joshi	0000506	27317	2731201	2731300	100

Kindly take the above on record.

Thanking You,

Yours truly,

For SHRI KESHAV CEMENTS AND INFRA LIMITED

Venkatesh Katwa Chairman DIN: 00211504