

Date: 09.12.2022

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

Dear Sir/Madam,

**Sub: Intimation of loss of share certificate.** Ref: 518011 - Keerthi Industries Limited

We have received intimation regarding loss of share certificate under Regulation 39(3) of SEBI (LODR) Regulations, 2015 from shareholders. The details of which are stated hereunder:

Sl. No	Name of the share holder	Folio No.	No. of shares
1	MANOJ KUMAR BANG	00017511	300
2	GEETA AJIT SHAH	00011974	17
3	J A SUNDER HOPPER	00002336	50

We are initiating necessary action in this regard.

This is for your information and record.

Thanking You, Yours faithfully, For Keerthi Industries Limited

Arun Kumar Yadav Company Secretary