

Date: 05.07.2023

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 of loss of share certificate & issue of duplicate share certificates.

We have received intimation regarding loss of share certificate & request for issue of duplicate share certificate under Regulation 39(3) of SEBI (LODR) Regulations, 2015 from XL Softech System Limited, RTA The details of shares are stated hereunder:

S. N	Name of the share holder	Folio No.	Certificate No.	Distinctive No.	No. of shares
1	SHAH ASHWIN R	00015771	27196 & 27205	1763580 – 1764079	500
2.	VINODRAY MEHTA	00007291	18919 & 18920	2783701 - 2783800	100

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 & Compliance Officer