



Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

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

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: 05th January, 2024

To
XL Softech Systems Ltd
3, Sagar Society,
Road No.2, Banjara Hills,
Hyderabad - 500034.

Dear Sir,

Sub: Issue of Duplicate Share Certificates.

Ref: Letter No.: XL/KEER/DUPLICATE/857/EMAIL

It is in response to your above referred letter, asking for approval for issue of duplicate share certificate. In this regard, we wish to inform you that pursuant to the SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated 25.05.2022, the procedure for issue of duplicate securities certificates is further simplified by SEBI and increased the aforesaid limit to Rs. 5.00 Lakhs upto which formalities of obtaining FIR copy and Newspaper advertisement not required in case of issue of duplicate share certificate. The Board at the meeting held on 11.08.2022 has adopted the said circular and passed the Resolution in line with the said circular (A copy of the resolution is already forwarded to you).

In this regard, we request you to issue duplicate share certificate in lieu of the lost Original Share Certificate without advertisement in newspaper. The details are herein mentioned:

Folio No.	Name of the Shareholder	Certificate Nos.	Distinctive No.	No. of Shares	Applied for
00004574	PRAKASH K VED PARUL PRAKASH VED	12397 to 12400 65228 to 65231	2457601 to 2457800 3895843 to 3896028	386	Duplicate Share Certificate

In this regard we request your good self to kindly proceed with the matter.

Thanking you,

Yours truly,

For Keerthi Industries Limited

Er. J.S. Rao
Managing Director

XL SOFTECH SYSTEMS LIMITED
3 SAGAR SOCIETY ROAD NO 2
BANJARA HILLS HYDERABAD 500 034
PHONE NO'S: 040-23545913/14/15
EMAIL: xlfield@gmail.com

Ref no: XL/KEER/DUPLICATE/857/EMAIL
DATE: 04/01/2024

TO
M/S. KEERTHI INDUSTRIES LIMITED
PLOT NO:40, IDA
BALANAGAR
HYDERABAD
PIN- 500037

Dear Sir/Madam,

SUB: Issue of Duplicate share Certificate - Reg.

We wish to inform that the shares were held as per our database and the indemnity Bond & Affidavit by the respective share holder and has been kept under STOP TRANSFER for duplicate issue. We have collected the below mentioned documents for issue of duplicate shares. We request you to kindly give your consent/approval for issue of letter of confirmation in place of lost share certificate.

Folio No.	Name of the share holder	Certificate No.s
00004574	PRAKASH K VED PARUL PRAKASH VED	12397 TO 12400 65228 TO 65231

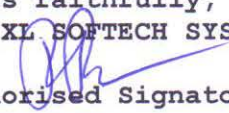
Distinctive No's	No.of shares	signature status
2457601 TO 2457800 3895843 TO 3896028	386	Variation in signatures Received Form ISR-2

- 01) Copy of client master list
- 02) Form ISR-1
- 03) Form ISR-2
- 04) Form ISR-4
- 05) Form No.SH-13
- 06) Original cancelled cheque with names
- 07) Self attested copies of pan cards
- 08) Self attested copies of aadhar cards
- 09) Self attested copies of passports.
- 10) Surety (1) & (2)

Looking forward for your early approval.

Thanking you,

Yours faithfully,
For XL SOFTECH SYSTEMS LTD


Authorised Signatory
VN