



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,
keerthiitd@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

Date: 05.04.2024

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 518011

Sub: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company is in receipt of Annual Disclosure from the Promoter together with the Promoter Group and Persons acting in concert for the year ended 31st March, 2024. A disclosure received from Promoter is enclosed herewith for your reference.

Thanking you.

Yours faithfully,
For **Keerthi Industries Limited**

Ashdeep Kaur
Company Secretary & Compliance Officer

From
Seshagiri Rao Jasti
Plot No. 40, Road No. 15, Shaikhpeta,
Jubilee Hills, Hyderabad,
Telangana – 500033

To,

The General Manager BSE Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra	
The Company Secretary & Compliance Officer , Keerthi Industries Limited, Plot No. 40, IDA, Balanagar, Hyderabad- 500037, Telangana	The Chairman of the Audit Committee , Keerthi Industries Limited, Plot No. 40, IDA, Balanagar, Hyderabad– 500037, Telangana

Sub: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

With regard to the above mentioned Regulation, I, Seshagiri Rao Jasti, one of the Promoter of the Company and on behalf of the other Promoters & Promoter Group of the Company; hereby declare and confirm that the members of Promoter and Promoter Group including persons acting in concert have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take the same on record.

Thanking you.

Yours faithfully,

On behalf of the Promoters & Promoter Group
Keerthi Industries Limited


SESHAGIRI RAO JASTI
Promoter & Managing Director
DIN: 00029090