

Date: 18.11.2022

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: Regulation 30 of SEBI (LODR), Regulation, 2015 - Intimation of Shareholding of Sri. Harishchandra Prasad Kanuri, Independent Director of the Company and loss of share certificate/Request of issue of duplicate share certificate

Ref: 518011 - Keerthi Industries Limited

This is to inform the exchange that Sri. Harishchandra Prasad Kanuri, Independent Director of the Company has informed the Company that he is holding 20 (Twenty) Equity Shares in the Company which he come to know after he received dividend warrant at his residence.

Also, please note that the said Share Certificate is lost/Misplaced/not in possession and he has applied for issue of Duplicate Share Certificate. The details are as under

Sl. No	Name of the share holder	Folio No.	Certificate No.	No. of shares
1	Harishchandra Prasad Kanuri	00020955	100897	20

This is for your information and record.

Thanking You, Yours faithfully, **For Keerthi Industries Limited**

Arun Kumar Yadav Company Secretary