

Date: 13.01.2023

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 & issue of duplicate share certificates Ref: 518011 - Keerthi Industries Limited

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.	SOONU FIROZ PATEL	00013412	7201, 13040, 19147, & 13412	2198101 - 2198150 2671501 - 2671504 2489751 - 2489800 2795101 - 2795150 843433 - 843478	200
		00015223	65874, 65975 & 63960	3926498 - 3926547 3931403 - 3931452 3835279 - 3835328	150
2.	MANOJ KUMAR BANG	00017511	20997, 20998, 20493, 3644, 8079 & 8080	382301 - 382350 382351 - 382400 923301 - 923350 1437151 - 1437200 2241701 - 2241750 2241751 - 2241800	300
3.	GEETA AJIT SHAH	00011974	46711	2982032 - 2982048	17

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