

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: 28th August, 2021

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: Correction of date of covering letter of Annual Report 2020-21 submitted to the exchange on 27.08.2021.

Ref: 518011 - Keerthi Industries Limited

This is to inform you that on 27.08.2021 we have sent Annual Report 2020-2021 of the company to BSE Limited. However the date of the covering letter was mentioned as 27th September, 2021 inadvertently. The correct date was 27th August, 2021.

Sincerely apology for the inconvenience cause if any. Please take the above information in your record.

Thanking You,

Yours faithfully,

For Keerthi Industries Limited MDB

Arun Kumar Yadav Company Secretary

Factory: Mellacheruvu Village & Mandal, Suryapet Dist., - 508 246, Telangana. Tel: (08683) 226034, 226028, Fax: 226039 E-mail: keerthifactory@keerthiindustries.com Web: www.keerthiindustries.com