



Shri Keshav Cements & Infra Ltd.

Regd. Off: "Jyoti Tower" 215/2, Karbhar Galli, 6th Cross, Nazar Camp, M. Vadgaon, Belagavi-590 005.
☎ : 2483510, 2484412, 2484427, Fax : (0831) 2484421
CIN No. : L26941KA1993PLC014104, Email: info@keshavcement.com Website : www.keshavcement.com

Date: 01/10/2024.

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
J.J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Scrip Code: 530977

Sub: - Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuance of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the information regarding issue of Duplicate Share Certificate (in Demat mode) to the below mentioned Shareholder:

Sl. No	Name	Folio No.	Old Certificate No	Distinctive Numbers		No. of Shares
				From	To	
1	PREM LAL JAIN	0013348	46291-46308	4628601	4630400	1800
2	R RAMESH	0008667	35478	3547301	3547400	100
3	KEYUR K GANDHI	0003961	30772	3076701	3076800	100

Kindly take the above on record.

Thanking You,

Yours truly,

For **SHRI KESHAV CEMENTS AND INFRA LIMITED**

Varsha Shirgurkar
Company Secretary