

Date: 02.11.2022

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: Intimation of loss of share certificate and issue of duplicate share certificates. Ref: 518011 - Keerthi Industries Limited

We have received intimation regarding loss of share certificate and 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:

Sl. No	Name of the share holder	Folio No.	Certificate No.	No. of shares
1	RAJ RANI	00017844	70654 & 70655	94

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