



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,
keerthilt@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra 400001.

Date: 02.04.2021

Dear Sir/Madam,

Sub: Compliances with the SEBI (LODR) regulations for the quarter ended 31.03.2021

Ref: 518011-Keerthi Industries Limited

With reference to the subject cited, please find enclosed the following documents for the quarter ended 31.03.2021:

1. Half yearly Compliance Certificate - Regulation 7 (3) of SEBI (LODR), Regulations.

This is for the information and records of the Exchange.

Thanking you,

Yours faithfully,
For Keerthi Industries Limited


Akriti Sharma
Company Secretary





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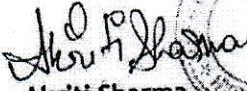
COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

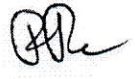
FOR THE HALF YEAR ENDED 31ST MARCH 2021

1. We, the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the company (Scrip Code: BSE - 518011) for the period from 1st October 2020 to 31st March 2021 has been maintained by the Registrar to an issue and share transfer agent (RTA & STA) M/s XL SOFTECH SYSTEMS LIMITED (SEBI registration number INR000000254), having office at 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500 034 in effective and efficient manner.
2. This Certificate is issued in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

For Keerthi Industries Limited For XL Softech Systems Limited

Place: Hyderabad
Date: 02.04.2021


Akriti Sharma
Compliance Officer


R. Ram Prasad
Authorized Signatory

