

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

Date: 03.01.2023

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:

Sl.	Name of the share holder	Folio No.	Certificate	Distinctive No.	No. of
No	*	9	No.		shares
1.	J A SUNDER HOPPER	00002336	6824	2178951-2179000	50
2.	SATISH CHANDRA SHETTY (Old Name)	00014069	74729	4345918-4345967	50
	SATHISH CHANDRA HIRIYANNA SHETTY (Correct Name)	*	3		

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