



# 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: 28.10.2023

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

Script Code: 518011

Dear Sir/Madam,

**Sub: Intimation regarding issuance of 'Letter of Confirmation' for issue of Duplicate share certificate, pursuant to regulation 39(3) of the SEBI (LODR) Regulations, 2015**

We wish to inform that in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25th January 2022 and pursuant to regulation 39(3) of the SEBI (LODR) Regulations, 2015, the Company's Registrar and Transfer Agent — XL Softech System Limited on behalf of the Company has issued 'Letter of Confirmation' in lieu of issue of duplicate share certificates request received from the shareholder. We are herewith submitting the details of the shares stated hereunder:

S. N	Name of the share holder	Folio No.	No. of shares
1.	AMIN ABDUL KARIM BHAGAD	00013673	200
2.	CHITRA MALLICK jointly with PRADYUT KUMAR MALLICK	00009950	100

This is for your information and record.

Thanking You,  
Yours faithfully,  
**For Keerthi Industries Limited**

**Arun Kumar Yadav**  
Company Secretary & Compliance Officer