



# 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: 13.07.2023

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.	New Certificate No.	Distinctive No.	No. of shares
1.	SHAH ASHWIN R	00015771	103685	1763580 – 1764079	500
2.	VINODRAY MEHTA	00007291	103684	2783701 - 2783800	100
3.	SHOBHANA VINODRAY MEHTA	00006128	103683	2635101-2635200	100

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 & Compliance Officer