



# Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

Registered & 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: 29<sup>th</sup> August, 2019

To,  
Listing Compliance  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, M Samachar Marg, Fort  
Mumbai, Maharashtra 400001

Dear Sir / Madam,

Sub: Updation of Corporate Information on your website (bsseindia.com)  
Ref.: 518011- Keerthi Industries Limited

We wish to update the following information in bseindia.com

Sl. No	Detail	Previous Updation	Current Updation
1.	CIN	L26942TG1982PLC003492	L11100TG1982PLC003492
2.	Mr. Seshagiri Rao Jasti	Designation- Executive Director	Designation- Managing Director

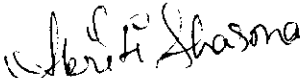
We are attaching Certificate of Registration of Altered Memorandum of Association issued by ROC as proof of Change of CIN.

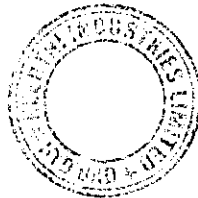
This is for your information and records.

Thanking You,

Yours faithfully,

**For Keerthi Industries Limited**

  
**Akriti Sharma**  
Company Secretary



Encl:



सत्यमेव जयते

# GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Corporate Identity Number:

## SECTION 13(1) OF THE COMPANIES ACT, 2013

### Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.



Registrar of Companies

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Mailing Address as per record available in Registrar of Companies office:

