

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: 23rd October, 2019

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

Dear Sir/Madam

Sub: Regulation 30 of SEBI (LODR), Regulation - Intimation of Redemption of 9% Cumulative

Redeemable Preference Shares

Ref: 518011 - Keerthi Industries Limited

Pursuant to the provisions of Regulation 12 read with Regulation 30 of SEBI (LODR) Regulation 2015, this is to inform the Exchange that 500000 9% Cumulative Redeemable Preference Shares (Unlisted) face value of Rs. 35/- each has been redeemed on 23rd October, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

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Keerthi Industries Limited:

Akriti Sharma Company Secretary

Factory: Mellacheruvu Village & Mandal, Suryapet Dist., Telangana, Pin: 508 246.

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