



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: 20.02.2023

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' as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, 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 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 same for your information and records.

S. N	Name of the share holder	Folio No.	Certificate No.	Distinctive No.	No. of shares
1.	PRAVIN T ADVANI	00012503	4052 - 4055	1457551-145750	200

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