

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: 15.04.2022

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

Dear Sir/Madam,

Sub: Compliances Certificate under Regulation 7 (3) of SEBI (LODR), Regulations, 2015

Ref: 518011-Keerthi Industries Limited

Please find enclosed Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ending 31st March, 2022.

This is for the information and records of the Exchange.

Thanking you,

Yours faithfully,
For Keerthi Industries Limited

Arun Kumar Digitally signed by Arun Kumar Yadav Date: 2022.04.15 14:51:23 +05'30'

Arun Kumar Yadav Company Secretary



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COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

This is to certify that in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015, all the activities in relation to both physical and electronic share transfer facility of the Company (Scrip code: BSE- 518011) are maintained by M/s. XL Softech Systems Limited, Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI) with registration number: INR000000254.

For Keerthi Industries Limited

Arun Kumar Yadav

Compliance Officer

For XL Softech Systems Limited

R. Ram Prasad

-YDERABAD

Authorized Signatory

Date: 14.04.2022 Place: Hyderabad