



# **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,  
keerthiitd@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

Date: 01.05.2023

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

Script Code: 518011

Dear Sir/Madam,

**Sub: Compliances Certificate Pursuant to SEBI Circular No: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023**

In continuation of SEBI, vide Circular Nos. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/ CIR/2021/655 dated November 03, 2021 & SEBI/HO/MIRSD/MIRSD\_RTAMB/P/ CIR/2021/687 dated December 14, 2021

Please find enclosed Compliance Certificate pursuant to the SEBI Circular No: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 for Common and simplified norms for processing investor's service requests by RTAs and norms for furnishing PAN, KYC details and Nomination received from Registrar and Share Transfer agent, RTA.

This is for the information and records of the Exchange.

Thanking you,

Yours faithfully,  
**For Keerthi Industries Limited**

Arun Kumar  
Yadav

Digitally signed by  
Arun Kumar Yadav  
Date: 2023.05.01  
23:31:58 +05'30'

**Arun Kumar Yadav**  
**Company Secretary & Compliance Officer.**

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

Tel: (08683) 226034, 226028, Fax : 226039 E-mail: keerthifactory@keerthiindustries.com Web: www.keerthiindustries.com

UMA RAMAKANTH  
2-2-1075/21/A  
B.com,AICWA,ACS Mahalakshmi  
Bagh Amberpet  
Hyderabad - 500013

To,  
Division of Policy & Inspection RTA,  
Market Intermediaries Regulation & Supervision Department  
SEBI Bhavan-II, Plot no.C7, "G" Block  
BKC, Bandra(E),Mumbai – 400051

**CERTIFICATE OF COMPLIANCE**

I,UMA RAMAKANTH, Practising Company Secretary having office at 2-2-1075/21/A, "Mahalakshmi", BaghAmberpet, Hyderabad 500013, certify that M/s. XL SOFTECH SYSTEMS LIMITED bearing INR000000254 (SEBI Registration No.) has carried out the necessary changes to comply with the provisions of SEBI Circular No. SEBI/HO/MIRSD-PoD-1/P/CIR/2023/37 dated March 16,2023 on "Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN,KYC details and Nomination. Further, as required in the aforesaid circular, new operating procedures have been implemented by the Registrar to an Issue and Share Transfer Agent. (RTA)

*Uma Ramakanth*

Uma Ramakanth  
PCS 2987  
ACS 12738

**UMA RAMAKANTH**  
Practising Company Secretary  
CP No. 2987

Place: Hyderabad  
Date:27.04.2023

UDIN:A012738E0000204688