



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: 05.04.2023

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

Dear Sir/Madam

Sub: Certificate under Regulation 40(9) of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Script: 518011 – Keerthi Industries Limited

Please find enclosed a copy of the certificate issued pursuant to Regulation 40(9) of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

This is for your information and records.

Thanking You,
Yours faithfully,
For Keerthi Industries Limited

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

B.Com, AICWA, ACS

2-2-1075/21/A
Mahalakshmi
Bagh Amberpet
Hyderabad - 500 013.

**CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

I have verified the records maintained by M/s. XL Softech Systems Limited, 3. Sagar Society, Road No.2, Banjara Hills, Hyderabad-500034 as Share Registrar & Transfer Agent (RTA) of M/s. Keerthi Industries Limited, Plot no.40, IDA Balanagar, Hyderabad 500037 for the period between April 01, 2022 to March 31, 2023 and certify that all the certificates have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

UDIN- A012738E000014839

April 04, 2023

Uma Ramakanth

UMA RAMAKANTH
Practising Company Secretary
CP No. 2987

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