

Keerthi Inclustries 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: 04st May, 2020

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 Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resumption of Operations

This has reference to our letter dated 25th March, 2020 wherein we had informed that in view of the Corona virus pandemic (COVID-19) and directives received from the Central & State Governments and local bodies, the Company had temporarily suspended its operations.

In light of the Order issued by the Ministry of Home Affairs dated 15th April, 2020 under which Industries/Industrial Establishments including continuous process industries and their supply chain has been allowed to operate w.e.f. April 20, 2020, we would like to inform that after obtaining necessary permissions as required, operations of the Company's are being partially resumed.

This is being done, keeping in mind social distancing norms, safety, health and well-being of the workers and employees at the locations and the SOPs issued by the MHA.

Considering the prevailing uncertainties, it is difficult at this point to ascertain the impact arising out of the suspension of operations.

The above is for your information please

Thanking you, For Keerthi Industries Limited

Ina

Akriti Sharma Company Secretary

