

Keerthi Industries Limited

(Formerly Suvarna Cements Limited) (An ISO 9001:2015 and 14001:2015 Company)

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: 19.12.2023

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 of loss of share certificate & issue of duplicate share certificates.

We have received intimation regarding loss of share certificate & request for issue of duplicate share certificate cum change of name under Regulation 39(3) of SEBI (LODR) Regulations, 2015 from XL Softech System Limited, RTA The details of shares are stated hereunder:

S. N	Name of the share holder	Folio No.	Certificate No.	Distinctive No.	No. of shares
1.	PRAKASH BHAGWANDAS VASWANI (Old name) PRAKAASH BHAGWANDAS VASWANI (Correct name)	00004575	12401 to 12408	2457801 to 2458200	400
2.	URMILA PRAVINCHANDRA SHAH	00015569	17848 & 64704	2730151-2730200 & 3870604-3870650	97

We are initiating necessary action in this regard.

This is for your information and record.

Thanking You,

Yours faithfully,

For Keerthi Industries Limited

Er. J.S. Rao Managing Director DIN: 00029090

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