



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: 22nd February, 2023

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

Script Code: 518011

Dear Sir / Madam,

Sub: Intimation to Physical Shareholders about availability of Arbitration Mechanism at Stock Exchanges for dispute resolution against Company/RTA.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that the Registrar and Transfer Agent of the Company XL Softech Systems Limited intimated to the company vide its email dated 22-02-2023 that they have sent an Email/SMS on 17th February 2023 to the concerned shareholders holding shares in physical form on behalf of the company informing about the availability of dispute resolution mechanism at stock exchanges against listed companies/Registrar to an issue and share transfer agents (RTAs) as directed by the SEBI through its circular SEBI/HO/OIAE/2023/03391 dated 27th January 2023.

This is for your information and records.

Thanking You,

Yours faithfully,

For Keerthi Industries Limited

Arun Kumar Yadav
Company Secretary & Compliance Officer