

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, Regd.Off. Plot No.40,IDA, Balanagar, Hyderabad 500037 for the period between October 01,2019 to March 31,2020 and certify that all the certificates have been issued within 15 days of the date of lodgement 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.

Place :Hyderabad

Date.23.04.2020

Signature *Uma Ramakanth*

Name : UMA RAMAKANTH

Practising Company Secretary

C.P. No.2987

UMA RAMAKANTH
Practising Company Secretary
CP No. 2987

UDIN : A012738 B000173283