



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: 09.01.2024

To
XL Softech Systems Ltd
3, Sagar Society,
Road No.2. Banjara Hills,
Hyderabad - 500034

Dear Sir,

Sub: Issue of Duplicate Share Certificates.

Ref: Letter No. : XL/KEER/DUPLICATE/992, 993 & 994/33268

In response to your above referred letter, asking for approval for issue of duplicate share certificate and change/difference in name. In this regard, we wish to inform you that pursuant to the SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated 25.05.2022, the procedure for issue of duplicate securities certificates is further simplified by SEBI and increased the aforesaid limit to Rs. 5.00 Lakhs upto which formalities of obtaining FIR copy and Newspaper advertisement not required in case of issue of duplicate share certificate. The Board at the meeting held on 11.08.2022 has adopted the said circular and passed the Resolution in line with the said circular (A copy of the resolution is already forwarded to you). The details of Shares are mentioned hereunder:

Sl. No.	Name of Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares	Applied For
1.	SHRENIK H SHAH (Old Name)	00022891	102833	7852140 to 7852150	11	Duplicate Share Certificates and Change of Name
	SHRENIK HUKUMCHAND SHAH (New Name)	00022293	102234	7848605 to 7848611	7	
		00022312	102254	7848695 to 7848698	4	

In this regard we request your good self to kindly proceed with the matter.

Thanking you,

Yours truly,

For Keerthi Industries Limited

Er. J.S. Rao
Managing Director

XL SOFTECH SYSTEMS LIMITED
3 SAGAR SOCIETY ROAD NO 2
BANJARA HILLS HYDERABAD 500 034
PHONE NO: 040-23545913/14/15
EMAIL: xlfield@gmail.com

Refno: XL/KEER/DUPLICATE/992,993 & 994/33268

DATE: 08/01/2024

TO
M/S. KEERTHI INDUSTRIES LIMITED
PLOT NO: 40, IDA
BALANAGAR
HYDERABAD-500037

Dear Sir/Madam,

SUB: Issue of Duplicate share Certificate & Change of name- Reg.

We wish to inform that the share certificate as per the indemnity Bond & Affidavit are held by the respective share holder and has been kept under STOP TRANSFER for issue of duplicate share certificate. We have collected the below mentioned documents for issue of duplicate share certificates. We request you to kindly give your consent/approval for issue of letter of confirmation in place of lost share certificate.

Folio No.	Name of the share holder	certificate No. s	distintive No. s
00022891	SHRENIK H SHAH (Before name)	102833	7852140-7852150
	SHRENIK HUKUMCHAND SHAH (Change of name)		
00022292	SHRENIK HUKUMCHAND SHAH	102234	7848605-7848611
00022312	SHRENIK HUKUMCHAND SHAH	102254	7848695-7848698
No. of shares	signature status	present name pan card status	present name aadhar card status
11, 7 & 4	Tallied	received	received

1. Form ISR-1
2. Form ISR-2
3. Form ISR-4
4. Present name copy of client master list duly certified by DP
5. Present name original cancelled cheque with name
6. Form sh-13
7. An Affidavit on Rs. 100/-non-judicial stamp paper duly notarized

Looking forward for your early approval.

Thanking you,

Yours faithfully,
For XL SOFTECH SYSTEMS LTD

Authorised Signatory
kv)