

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 April 01,2021 to March 31,2022 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.

UDIN: A012738D000030173

Place :Hyderabad

Date:06.04.2022

UMA RAMAKANTH
Practising Company Secretary
CP No. 2987

Signature *Uma Ramakanth*

Name : UMA RAMAKANTH
Practising Company Secretary
C.P. No.2987