

Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

Registered & Administrative Office: Plot No. 40, IDA, Balanagar, Hyderabad - 500 037 Tel: 23076538, 23076539, Fax: 91-040-23076543, E-mail: general@keerthiindustries.com, keerthiiltd@gmail.com | CIN: L11100TG1982PLC003492 | GSTIN: 36AAFCS3938P1ZO

OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2020.

- We, the undersigned, hereby certify that all activities pertaining to transfer of equity shares, both in physical and electronic form, of the company (Scrip Code: BSE 518011) for the period from 1st April 2020 to 30th September 2020 has been maintained by the Registrar to an issue and share transfer agent (RTA & STA) M/s XL SOFTECH SYSYEMS LIMITED (SEBI registration number INR000000254), having office at 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad 500 034 in effective and efficient manner.
- This Certificate is issued in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

For Keerthi Industries Limited For XL Softech Systems Limited

Place: Hyderabad

Date: 06.10.2020

Akriti Sharma

Compliance Officer

Ram Prasad

Authorized Signatory

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

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