

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: 12.05.2022

To
Department of Corporate Services
BSE Limited1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Scrip Code: 518011

Dear Sir,

Sub: Annual Disclosure in Annexure B2

Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Please find the Annual Disclosure in the format prescribed in Annexure B2 given under the SEBI circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

This is for your information and record.

Thanking You,

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For Keerthi Industries Limited

Arun Kumar Yadav
Company Secretary & Compliance Officer



Keerthi Industries Limited

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Annexure B2

Format of the Annual Disclosure to be made by an entity identified as a LC (To be submitted to the Stock Exchange(s) within 45 days of the end of the FY) (Applicable from FY 2022 onwards)

Name of the Company: Keerthi Industries Limited
 CIN: L11100TG1982PLC003492

3. Report filed for FY

: 2021-22

4. Details of the Current block (all figures in Rs. crore):

| CNIc | Particulars | Details |
|------|--|---------|
| S.No | 2-Year block period (specify Financial Years) | 2021-22 |
| 1. | 2-1 ear block period (specify 1 maneral 1 tons) | 2022-23 |
| ii. | Incremental borrowing done in FY (2021-22) | NIL |
| | (a) | NIA |
| iii. | Mandatory borrowing to be done through debt securities in FY (2021-22) | NA |
| | (b) = (25% of a) | 274 |
| iv. | Actual borrowing done through debt securities in FY (2021-22) | NA |
| | (c) | |
| V. | Shortfall in the borrowing through debt securities, if any, for FY (2020-21) | NA |
| | Carried forward to FY (2021-22) | 5 |
| | (d) | NIA |
| vi. | Quantum of (d), which has been met from (c) | NA |
| | (e) | 2111 |
| vii. | Shortfall, if any, in the mandatory borrowing through debt securities for | NIL |
| | FV (2021-22) | |
| | {after adjusting for any shortfall in borrowing for FY (2020-21) which was | |
| | Carried forward to FY (2021-22)} | |
| | (f) = (b)-[(c)-(e)] | N N N |
| | {if the calculated value is zero or negative, write "nil"} | |

5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs. Crore):

| 5. Deta | is of penalty to be paid, if any, in respect to previous | Details |
|---------|--|---------|
| S.No | Particulars | |
| | 2- year Block period (specify Financial Years) | 2020-21 |
| | | 2021-22 |
| | or the block if applicable | NIL |
| ii. | Amount of fine to be paid for the block, if applicable | 1,12 |
| - | Fine = 0.2% of $\{(d)$ - $(e)\}$ | |

For Keerthi Industries Limited

Arun Kumar Yadav Company Secretary

Email: kilinvestorservices@gmail.com

12-05-2022

Y Sadasiva Rao

Chief Financial officer Email: keerthiltd@gmail.com

12-05-2022