

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: 16.05.2023

To,
The General Manager
Department of Corporate services
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra 400001

Script Code: 518011

Dear Sir/Madam,

Sub: Intimation of loss of share certificate & issue of duplicate share certificates

We have received intimation regarding loss of share certificate & request for issue of duplicate share certificate under Regulation 39(3) of SEBI (LODR) Regulations, 2015 from XL Softech System Limited, RTA The details of shares are stated hereunder:

S. N	Name of the share holder	Folio No.	Certificate No.	Distinctive No.	No. of shares
1	Nitin Ramanlal Shah Purvi Aashir Dalal	00009177	63469	3812458-3812504	47
2.	Om Prakash Sarda	00017182 00017229 00016735	71893 68402 22916 & 28372	4212415-4212464 4047552-4047601 343401-343450 1822380-1822429	200
3.	Chirayush Pravin Vakil Pravin Kantilal Vakil	00017991	66941 10678	3977305-3977354 2371651-2371700	100

We are initiating necessary action in this regard.

This is for your information and record.

Thanking You, Yours faithfully,

For Keerthi Industries Limited

Arun Kumar Yadav Company Secretary & Compliance Officer