



Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

Administrative Office : Plot No. 40, IDA, Balanagar, Hyderabad - 500 037

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04/05/2013

To
Department of Corporate relations,
Bombay Stock exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Compliance status under clause 40A of the listing agreement – Reg
Ref: scrip code No. 518011

With reference captioned subject, as directed by SEBI in their letter No.CFD/policycell/PK/4865/2013 Dated March 4, 2013, we are enclosed herewith compliance status as annexure for your perusal. **We hereby confirm that the company has complied with clause 40A of the listing agreement and the current promoter shareholding in the company is less than 75 %.**

We request to take on record the above facts and acknowledge receipt of the same.

Thanking you,
Yours truly,
For Keerthi Industries Limited

Er. J S Rao
Managing Director

Keerthi Industries Limited

ANNEXURE

Compliance status under clause 40A of listing agreement:

Promoters shareholding in the company as on 30 th April, 2013	% of the promoter share holding in the total shareholding of the company	Surplus shares of the promoters to be disinvested	% surplus shares to be disinvested in the total shareholding of the company	Number of shares disinvested as on 30-04-2013	%shares disinvested as on 30-04-2013	Expected date of compliance of Clause 40A of listing agreement	Remarks
6009152	74.95	-	-	*100000	1.24%	Completed	

*In accordance with SEBI approval letter dated March 4, 2013, the promoters have sold 100000 equity shares of the company through the Stock exchange. We hereby confirm that the company has complied with clause 40A of the listing agreement and the current promoter shareholding in the company is less than 75 %.

For Keerthi Industries Limited



E. J. S. Rao
Managing Director