

Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

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

Tel: 23076538, 23076539, Fax: 91-040-23076543

CIN: L26942TG1982PLC003492 E-mail: general@keerthiindustries.com, keerthiltd@gmail.com

Date: 12-02-2016

To,

The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,

Mumbai, Maharashtra 400001.

Dear Sir/Madam,

Sub: Intimation of Authorized person under Regulations 30(5) Listing Regulations. Ref: 518011-Keerthi Industries Limited

We hereby inform the Stock Exchange that Pursuant to Regulation 30 (5) of the Listing Regulations, 2015, the Contact details of the authorized Key Managerial Personnels (KMPs) for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the stock Exchange, is tabulated hereunder:

Sl.No.	Name of KMPs	Designation	Contact Details
1.	Mr. J. S. Rao	Managing Director	jsrao@hydflextech.com Tel: 040- 23076548
2.	Mr. Rajesh Kumar Yadav	Company Secretary	kilinvestorservices@gmail.com Tel: 040-23076539

This is for your information and records.

Thanking you,

Yours faithfully,

For Keerthi Industries Limited

Rajesh Kumar Yadav Company Secretary

Registered Office & Works: Mellacheruvu Village & Mandal, Nalgonda Dist., T.S. Pin: 508 246. Tel: (08683) 226034, 226028, Fax: 226039 E-mail: keerthi_factory@yahoo.com Web: www. keerthiindustries.com