

**CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

I have verified the records maintained by M/s.XL Softech Systems Limited, 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad – 500 034 as Share Registrar & Transfer Agent (RTA) of M/s. Keerthi Industries Limited, Regd. off. Mellacheruvu (Village & Mandal) Nalgonda District, Telangana 508246 for the period between 01 April 2017 to 30 September, 2017 and certify that all certificates have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Hyderabad

Date: 07.10.2017

Signature: Uma Ramakanth

Name: UMA RAMAKANTH

Practicing Company Secretary.

C.P. No. 2987

UMA RAMAKANTH
Practising Company Secretary
CP No. 2987