



Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

Administrative Office : Plot No. 40, IDA, Balanagar, Hyderabad - 500 037
Tel : 23076538, 23076539, Fax : 91-040-23076543, E-mail : general@keerthiindustries.com,
keerthild@gmail.com | CIN : L26942TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

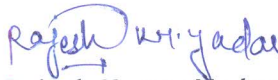
**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2017.

1. We, the undersigned, hereby certify that all activities pertaining to transfer of equity shares, both in physical and electronic form, of the company (Scrip Code: BSE - 518011) for the period from 1st April 2017 to 30th September 2017 has been maintained by the Registrar to an issue and share transfer agent (RTA & STA) M/s XL SOFTECH SYSYEMS LIMITED (SEBI registration number INR000000254), having office at 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500 034 in effective and efficient manner.
2. This Certificate is issued in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

For Keerthi Industries Limited For XL Softech Systems Limited

Place: Hyderabad
Date: 11.10.2017


Rajesh Kumar Yadav
Compliance Officer




Ram Prasad
Authorized Signatory