

Date: February 7, 2017

Τо,

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

Dear Sir/Madam,

Sub: Information for Change of Website in compliance of Regulation 30 of SEBI (LODR), Regulation, 2015

Ref: 518011- Keerthi Industries Limited

This is with reference to the above subject, we wish to inform you that our current website <u>www.keerthiindustries.com</u> is static website which is not capable of storing large number of documents. Therefore, we are in a process of changing our website form static to dynamic one. The new website is under progress. The new website address is as under:

www.keerthiindustries.co.in

We will further update you when our new website is completely updated and ready for reference of the Exchange and general public.

This is for your information and records.

Thanking you,

Yours Truly,

For KEERTHI INDUSTRIES LIMITED

ralan Rajesh Kumar Yadav Company Secretary