

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

I have verified the records maintained by M/s. XL Softech Systems Limited, 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500034 as Share Registrar & Transfer Agent (RTA) of Keerthi Industries Limited, Regd. Off. Mellacheruvu(Village & Mandal) Nalgonda District, Telangana 508246 for the period between 1st October, 2016 and 31st March, 2017 and certify that all certificates have been issued within 15 days of the date of lodgement 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: 07.04.2017

Signature: Uma Ramakanth

Name: UMA RAMAKANTH

Practicing Company Secretary

C.P. No.2987

UMA RAMAKANTH
Practising Company Secretary
CP No. 2987