

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, keerthiltd@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 2018.

- 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 <u>1st April 2018</u> to <u>30th September 2018</u> 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.
- 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

180057

Akriti Sharma

Compliance Officer

Place: Hyderabad Date: 04.10.2018 Ram Prasad Authorized Signatory

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