



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

Date: 6th December, 2018

To,
The General Manager,
Department of Corporate Services,
The BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra 400001.

Dear Sir/Madam

Sub: Status on SEBI Circular regarding Update PAN & Bank Details
Ref: 518011 - Keerthi Industries Limited

With reference to SEBI, circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018 the company, vide its letter sent on 06.06.2018, has requested to update PAN and Bank details to all the shareholders who are holding shares in physical form and whose PAN and Bank details has not been updated in Company/RTA records.

As per SEBI revised circular SEBI/HO/MIRSD/DOS3/CIR/P/2018/115 dated July 16, 2018, the SEBI has extended the timeline to September 30th, 2018 so as to bunch it up with annual reports/notice of AGM. The company has along with its 35th Annual Report/Notice of Annual General Meeting has sent the second letter (first Reminder) to all the shareholders requesting to update the PAN and Bank details those who fail to update the same.

Subsequently, the second reminder has also been sent on dated 01.12.2018 to all the shareholders for Updation of their PAN & Bank details.

This is for your information and record.

Thanking you,

Yours faithfully,
Keerthi Industries Limited

Akriti Sharma

Akriti Sharma
Company Secretary

