



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

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

Date: 10.04.2018

Dear Sir/Madam,

Sub: Compliances with the SEBI (LODR) regulations for the quarter ended 31.03.2018

Ref: 518011-Keerthi Industries Limited

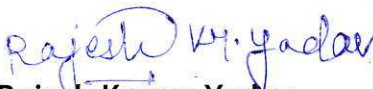
With reference to the subject cited, please find enclosed the following documents for the quarter ended 31.03.2018:

1. Half yearly Compliance Certificate - Regulation 7 (3) of SEBI (LODR), Regulations.

This is for the information and records of the Exchange.

Thanking you,

Yours faithfully,
For Keerthi Industries Limited


Rajesh Kumar Yadav
Company Secretary





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

FOR THE HALF YEAR ENDED 31ST MARCH 2018


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 October 2017 to 31st March 2018 has been maintained by the Registrar to an issue and share transfer agent (RTA & STA) M/s XL SOFTECH SYSTEMS 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: 09.04.2018


Rajesh Kumar Yadav
Compliance Officer




Ram Prasad
Authorized Signatory

