



Shri Keshav Cement and Infra Ltd.

[Formerly : Katwa Udyog Limited]

Registered Office: Jyoti Towers, 215/2, Karbhar Street, Nazar Camp, Vadgaon,
Belgaum - 590 005. Tel.: 0831 - 2484412, 2483510; Fax: 0831 - 2484421.

CIN No. L26941KA1993PLC014104, E-mail: info@keshavcements.com, Website: www.keshavcement.com

To,

12th October, 2017

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub: - Compliance Certificate certifying maintaining physical & electronic transfer facility under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

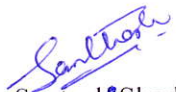
With reference to the above subject, I, the undersigned hereby submitting the Compliance Certificate certifying maintaining physical & electronic transfer facility under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you

Yours truly,

For **SHRI KESHAV CEMENTS & INFRA LIMITED**


Santosh Shadadal
Company Secretary





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BSE Limited
Corporate Relationship Department
25th Floor, P.J Towers
Dalal Street, Fort
Mumbai - 400 001

Date: 12.10.2017

Scrip Code: 530977

ISIN: INE260E01014

COMPLIANCE CERTIFICATE

Dear Sirs,

Subject: Compliance Certificate by the Compliance Officer and RTA for the half-year ended 30/09/2017.

We, being the Company Secretary of the Company and the Authorized Representatives of the Share Transfer Agents, do hereby certify that the Shri Keshav Cements and Infra Limited having its Registered office at 215/2, 'Jyoti Tower', 6th Cross, Nazar Camp, Karbhar Galli, Madavpur Vadgaon, Belagavi - 590 005 has appointed Canbank Computer Services Limited, as its Share Transfer Agents (STA) having its Registered Office/ Place of activities at No.218, J.P. Royale, 1st Floor, 2nd Main, Sampige Road (Near 14th Cross), Malleshwaram, Bengaluru - 560 003 for effecting transfer of shares, etc. and the STA is a SEBI Registered Category I Share Transfer Agent bearing Registration No.INR000003621.

Further, canbank Computer Services Ltd. as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Shri Keshav Cements and Infra Limited during the period from April 1, 2017 to September 30, 2017 on its behalf.

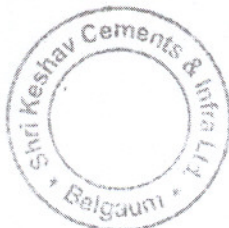
In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfers of Shri Keshav Cements and Infra Limited.

The above certificate is submitted pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

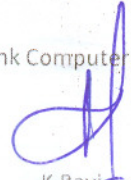
We request you to kindly take this certificate/ document on record.

Thanking you,
Yours faithfully,
For Shri Keshav Cements and Infra Ltd


Santosh Shadadal
Company Secretary
M.No.48177



For Canbank Computer Services Ltd


K Ravi
Manager - RTA
Authorised Signatory

