

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

Date: 02.11.2017

To,
The BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Script Code: 530977

Subject: Reply to the clarification sought on Increase in Price of the Company.

With respect to the captioned subject matter, we would like to state that there is no such Price Sensitive Information (PSI)/Events with Company as on date which could have any exclusive price bearing on the scrip's/shares of the Company and the significant increase in the share price of our Company's shares in recent past, as mentioned in your captioned email dated 01st November, 2017, may be only on the basis of independent judgment/ dealing of the public category people wherein Company management has no specific role.

However the major PSIs of company, as stated hereunder, are already in public domain as the Company furnished these information to BSE on a time to time basis.

1. Note on Expansion

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2. Note on rights

In view of all above, we would like to state that there is no role of any unpublished PSIs of company which has contributed to such increase in price of shares of the company in recent past.

We hope that the above clarification will meet requirement of your goodself.

Thanking You, Your**⋬** faithfully,

For SHRI KESHAV CEMENTS & INFRA LTD.

Shav Cement

e/gaum =

Santosh Shadadal Company Secretary