Keerthi Industries Limited



Place:

Date:

(Formerly Suvarna Cements Limited) Administrative Office : Plot No. 40, IDA, Balanagar, Hyderabad - 500 037, Telangana Tel : 23076538, 23076539, Fax : 91-040-23076543 CIN : L26942TG1982PLC003492 E-mail : general@keerthiindustries.com, keerthiltd@ymail.com

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

FOR THE HALF YEAR ENDED 31ST MARCH 2017

- 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 October 2016</u> to <u>31st March 2017</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.
- 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.

system nlis 000 Sor Ram Prasad Rajesh Kumar Yada Hyderabad O'RA' Authorized Signatory **Compliance Officer** 12.04.2017

For Keerthi Industries Limited For XL Softech Systems Limited

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