



# Shri Keshav Cements & Infra Ltd.

Regd. Off: "Jyoti Tower" 215/2, Karbhar Galli, 6th Cross, Nazar Camp, M. Vadgaon, Belagavi-590 005.  
☎ : 2483510, 2484412, 2484427, Fax : (0831) 2484421  
CIN No. : L26941KA1993PLC014104, Email: info@keshavcement.com Website : www.keshavcement.com

To,  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Date: 15/04/2023

Dear Sir(s),


**Sub: Compliance Certificate certifying maintaining physical & electronic transfer facility under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31/03/2024.**

With reference to the above subject, we are hereby submitting the Compliance Certificate certifying maintaining physical & electronic transfer facility under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31/03/2024.

This is for your information and record.

Thanking you  
Yours truly,

**For SHRI KESHAV CEMENTS & INFRA LIMITED**

  
**Varsha Shirgurkar**  
Company Secretary





# Shri Keshav Cements & Infra Ltd.

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To,  
**BSE Limited**  
Corporate Relationship Department  
25<sup>th</sup> Floor, P. J. Towers  
Dalal Street,  
Mumbai - 400 001

Date: 15/04/2023

**Scrip Code: 530977**

**ISIN: INE260E01014**

## COMPLIANCE CERTIFICATE

Dear Sir(s),

**Subject: Compliance Certificate by the Compliance Officer and RTA for the Year ended 31/03/2024.**

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', 6<sup>th</sup> Cross, Nazar Camp, Karbhar Galli, Madavpur Vadgaon, Belagavi - 590005 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, 1<sup>st</sup> Floor, 2<sup>nd</sup> Main, Sampige Road (Near 14<sup>th</sup> 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 for the year ended March 31, 2024 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.

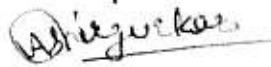
The above certificate is submitted pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,

Yours faithfully,

For **Shri Keshav Cements and Infra Ltd.** For **Canbank Computer Services Ltd.**

  
Varsha Shirgurkar  
Company Secretary &  
Compliance Officer



  
K. Ravi  
Senior Manager - RTA  
Authorised Signatory

