

Keerthi Industries Limited (Formerly Suvarna Cements Limited) Registered Office & 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 : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

Date: 30.03.2024

To, The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, M Samachar Marg, Fort, Mumbai, Maharashtra 400001

Scrip Code: 518011

Sub: Intimation of loss of share certificate & issue of duplicate share certificates.

Ref: Regulation 39(3) of SEBI (Listing Obligations & Disclosures Requirements), 2015.

Dear Sir/Madam,

We have received intimation regarding loss of share certificate & request for issue of duplicate share certificate from XL Softech Systems Limited (RTA of the Company) under the above mentioned Regulation. The details of shares are stated hereunder:

Folio	Name	of	the	Certificate	Distinctive Nos.	No. of	Applied
No.	Sharehold	ler		Nos.		Shares	for
00001024	Ms. B. I	R. Uma	devi	2200 to 2202	1364951 to 1365100	250	Duplicate
00001004				2160 to 2161	1362951 to 1363050		Share
					£		Certificate

We are initiating necessary action in this regard.

This is for your information and record.

Thanking You, Yours faithfully, For Keerthi Industries Limited

Ashdeep Kaur Company Secretary & Compliance Officer