

Shri Keshav Cements and Infra Limited

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

Date: 06/05/2024.

To, Department of Corporate Services, Bombay Stock Exchange Limited, J.J. Towers, Dalal Street, Mumbai – 400 001.

Dear Sir,

Scrip Code: 530977

Sub: - Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuance of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the information pertaining to loss of share certificate being reported to the company by the Shareholder/RTA:

S1. No	Name	Folio No.	Old Certificate No	Distinctive Numbers		No. of Shares
				From	То	
1	MRIDULA AGARWAL	0008859	35670	3566501	3566600	100
	Jt. SANJAY AGARWAL					

Kindly take the above on record.

Thanking You,

Yours truly,

For SHRI KESHAV CEMENTS AND INFRA LIMITED

Venkatesh Katwa Chairman DIN: 00211504