

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: 23.03.2024

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 under the above mentioned Regulation. The details of shares are stated hereunder:

Folio No.	Name of the Shareholders	Certificate	Distinctive Nos.	No. of	Applied for
		Nos.		Shares	
00021364	T V RAAMALINGESWARA	101306	7810407-7810410	4	Duplicate
	RAO				Share
					Certificate

In this regard, we have sent the Request Letter to XL Softech Systems Limited, Registrar and Share Transfer Agent (RTA) of the Company for 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