

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: 15.04.2024

To, The General Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Scrip Code: 518011

Sub: Non-Applicability for the Large Corporate criteria for the year ended March 31, 2024

Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Dear Sir/Madam.

We hereby confirm and undertake that *Keerthi Industries Limited* is not a Large Corporate or Large Entity as per the Criteria specified in para 2.2 of SEBI Circular Ref.: SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 read with BSE Circular No. LIST/COMP/05/2019-2020 dated 11 April, 2019, for the year ended 31st March, 2024. Accordingly, the Disclosure in "Annexure - A" to the said Circular is not applicable.

This is for the information and records of the Exchange.

Thanking you.

Yours faithfully,

For Keerthi Industries Limited

Ashdeep Kaur Company Secretary

Email: kilinvestorservices@gmail.com

Y Sadasiva Rao Chief Financial officer

Email: keerthiltd@gmail.com

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