

Date: 29/01/2024

To,
Department of Corporate Services
BSE 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:

Folio No.:	0012273
Name of the Shareholder:	JAYALAKSHMI DEVI BALANAGU
Certificate No.:	43214
Distinctive Nos.:	4320901 - 4321000
No. of Shares	100

Kindly take the above on record.

Thanking You,

Yours truly,

For **SHRI KESHAV CEMENTS AND INFRA LIMITED**

Venkaatesh Katwa
Chairman
00211504