

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: 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

Venkatesh Katwa Chairman 00211504