



Keerthi Industries Limited

(Formerly Suvarna Cements Limited)
(An ISO 9001:2015 and 14001:2015 Company)

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: 05th January, 2024

To
XL Softech Systems Ltd
3, Sagar Society,
Road No.2, Banjara Hills,
Hyderabad - 500 034.

Dear Sir,

Sub: Issue of Duplicate Share Certificate Cum Transmission.

Ref: Letter No. XL/KEER/DUPLICATE CUM TRANSM/936/32979

In response to your above referred letter received by us on 04th January, 2024, asking for issue of duplicate cum transmission of shares. In this regard, we wish to inform you that pursuant to the SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated 25.05.2022, the procedure for issue of duplicate securities certificates is further simplified by SEBI and increased the aforesaid limit to Rs. 5.00 Lakhs upto which formalities of obtaining FIR copy and Newspaper advertisement not required in case of issue of duplicate share certificate. The Board at the meeting held on 11.08.2022 has adopted the said circular and passed the Resolution in line with the said circular (A copy of the resolution is already forwarded to you).

In this regard, we request you to issue duplicate Cum Transmission of share certificate in lieu of the lost Original Share Certificate without advertisement in newspaper. The details are herein mentioned:

Folio No.	Name of the Shareholder	Certificate Nos.	Distinctive No.	No. of Shares	Applied for
00009974	DILIP K MIMANI (Death holder) SANGITA MIMANI (Legal heir)	68878 & 68879	4070238 to 4070330	93	Duplicate Share Certificate Cum Transmission

In this regard we request your good self to kindly proceed with the matter for the issue of duplicate cum transmission of shares in the name of the legal heir.

Thanking you,

Yours truly,

For Keerthi Industries Limited

Er. Sheshagiri Rao Jasti
Managing Director

Encl:

1. Letter from RTA
2. Death Certificate of
3. Indemnity bond and Affidavit
4. Cancelled Cheque
5. Signature attestation by bank
6. Old and New Address Proof (PAN, Aadhar & Passport)

Factory : Mellacheruvu Village & Mandal, Suryapet Dist., - 508 246, Telangana.

Tel: (08683) 226034, 226028, Fax : 226039 E-mail: keerthifactory@keerthiindustries.com Web: www.keerthiindustries.com

XL SOFTECH SYSTEMS LIMITED
3 SAGAR SOCIETY ROAD NO 2
BANJARA HILLS HYDERABAD 500 034
PHONE NO'S: 040-23545913/14/15
EMAIL: xlfield@gmail.com

Ref no: XL/KEER/DUPLICATE CUM TRANSM/936/32979

DATE: 04/01/2024

TO
M/S. KEERTHI INDUSTRIES LIMITED
PLOT NO:40, IDA
BALANAGAR
HYDERABAD
PIN- 500037

Dear Sir/Madam,

SUB: Duplicate cum Transmission of shares - Reg.

We wish to inform that the shares were held as per our database and the indemnity Bond & Affidavit by the respective share holder and has been kept under STOP TRANSFER for duplicate issue. We have collected the below mentioned documents for duplicate cum transmission of shares. We request you to kindly give your consent/approval for issue of letter of confirmation in place of lost share certificate.

Folio No.	Name of the share holder	certificate No.s
00009974	DILIP K MIMANI (Death Holder) SANGITA MIMANI (Legal Heir)	68878 & 68879

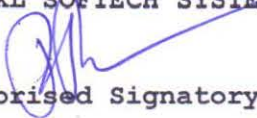
Distinctive No'	No.of shares	signature status
4070238 TO 4070330	93	Transmission case

- 01) Original cancelled cheque with name
- 02) Form ISR-1
- 03) Form ISR-2
- 04) Application for transmission of shares
- 05) Self attested copy of voter ID
- 06) Self attested copies of pan cards
- 07) Self attested copies of aadhar cards
- 08) An Affidavit on Rs.50/-non-judicial stamp paper duly notarised
- 09) An Indemnity Bond on Rs.100/-non-judicial stamp paper duly notarised
- 10) No-Objection on Rs.20/-non-judicial stamp paper duly notarised
- 11) Copy of death certificate
- 12) Form No.SH-13
- 13) Form ISR-4
- 14) Family Member certificate on RS.10/-non-judicial stamp paper duly notarised

Looking forward for your early approval.

Thanking you,

Yours faithfully,
For XL SOFTECH SYSTEMS LTD


Authorised Signatory
VN