

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: 19/01/2024

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.:	0014670
Name of the Shareholder:	KETAN B MEHTA
Certificate No.:	50474 to 50476
Distinctive Nos.:	5046901 - 5047200
No. of Shares	300

Kindly take the above on record.

Thanking You,

Yours truly,

For SHRI KESHAV CEMENTS AND INFRA LIMITED

Venkatesh Katwa Chairman 00211504