



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: 04/03/2024.

To,
Department of Corporate Services,
Bombay Stock Exchange 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 regarding issue of duplicate share certificate (in Demat mode) to the below mentioned Shareholder:

Sl. No	Name	Folio No.	Old Certificate No	Distinctive Numbers		No. of Shares
				From	To	
1	Kokilaben Patel	0006810	33621	3361601	3361700	100
2	Hargovindbhai R Patel	0006811	33622	3361701	3361800	100

Kindly take the above on record.

Thanking You,

Yours truly,

For **SHRI KESHAV CEMENTS AND INFRA LIMITED**

Varsha Shirgurkar
Company Secretary