



Shri Keshav Cements & Infra Ltd.

Regd. Off: "Jyoti Tower" 215/2, Karbhar Galli, 6th Cross, Nazar Camp, M. Vadgaon, Belagavi-590 005.

☎ : 2483510, 2484412, 2484427, Fax : (0831) 2484421

CIN No. : L26941KA1993PLC014104, Email: info@keshavcement.com Website : www.keshavcement.com

To,
Department of Corporate Services
BSE Limited
J.J. Towers, Dalal Street,
Mumbai – 400 001

Date: 12/04/2024

Dear Sir,

Scrip Code: 530977

Sub: Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above subject, I, the undersigned hereby submit the Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024.

This is for your information and record.

Thanking you

Yours truly,

For **SHRI KESHAV CEMENTS AND INFRA LIMITED**

Varsha Shirgurkar
Company Secretary





**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024**

I, Akshay Jadhav, proprietor of Akshay Jadhav & Associates, have examined all Share Transfer forms, Memorandum of Transfers, deletion of name, Transmission, Transposition of Securities, Registers, files and other documents relating to SHRI KESHAV CEMENTS AND INFRA LIMITED maintained by CANBANK COMPUTER SERVICES LIMITED pertaining to transfer of Equity Shares of the Company for the Financial year ended 31st March, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by SHRI KESHAV CEMENTS AND INFRA LIMITED and based on the information provided by the Company, hereby certify that the Company has delivered during the financial year ended on 31st March, 2024:

- a) "Share Certificate(s) relating to the Share Transfer, Transmission, Deletion of name of the deceased holders, Transposition of Securities received during the period from 1st April, 2023 to 31st March, 2024, as entered in the Memorandum of Transfers, have been issued within 15 days from the respective date(s) of lodgment of each except those rejected on technical grounds."
- b) Any other information, if applicable – None.

For Akshay Jadhav & Associates



Akshay Jadhav
Practicing Company Secretary
M No. 12650 CP No. 20559

UDIN: F012650F000086735
Place: Belgaum
Date: 12/04/2024