To

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

Date: 08.01.2020

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 by the shareholder.

<table>
<thead>
<tr>
<th>Folio No</th>
<th>Name of the Shareholder</th>
<th>No of Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>0010668</td>
<td>Parag Kirit Mehta</td>
<td>200</td>
</tr>
</tbody>
</table>

Kindly take the above on record.

Thanking You,
Yours truly,

For SHRI KESHAV CEMENTS AND INFRA LIMITED

Santosh Shadadai
Company Secretary