



Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

Registered Office & Administrative Office : Plot No. 40, IDA, Balanagar, Hyderabad - 500 037.
Tel : 23076538, 23076539, Fax : 91-040-23076543, E-mail : general@keerthiindustries.com,
keerthiitd@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

Date: 08.04.2024

To,
The General Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 518011

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Please find enclosed herewith the Compliance Certificate in pursuant to Regulation 7(3) of SEBI Listing Regulations for the year ending March 31, 2024.

This is for the information and records of the Exchange.

Thanking you.

Yours faithfully,
For Keerthi Industries Limited

Ashdeep Kaur
Company Secretary & Compliance Officer



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COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

This is to certify that in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015, all the activities in relation to share transfer facility of the Company during the financial year ended March 31, 2024 are maintained by M/s. **XL Softech Systems Limited**, Registrar & Share Transfer Agent (RTA) which is registered with Securities and Exchange Board of India (SEBI) vide registration number: INR000000254.

For Keerthi Industries Limited

Ashdeep Kaur
Company Secretary & Compliance Officer

For XL Softech Systems Limited

RAVURI RAM
PRASAD

Digitally signed by
RAVURI RAM PRASAD
Date: 2024.04.08
12:54:22 +05'30'

R. RamPrasad
Authorized Signatory

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

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