

Date: 15.03.2024

To, The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, M Samachar Marg, Fort, Mumbai, Maharashtra 400001

Scrip Code: 518011

Sub: Intimation of loss of share certificate & issue of duplicate share certificates.

Ref: Regulation 39(3) of SEBI (Listing Obligations & Disclosures Requirements), 2015.

Dear Sir/Madam,

We have received intimation regarding loss of share certificate & request for issue of duplicate share certificate cum change of name from XL Softech Systems Limited (RTA of the Company) under the above mentioned Regulation. The details of shares are stated hereunder:

Folio No.	Name of the Shareholders	Certificate Nos.	Distinctive No.	No. of Shares	Applied for
00008311	V J SHAH (OLD NAME) SHAH VIPUL INDULAL (CORRECT NAME)	65797 to 65805 16606 to 16607 13940 to 13941 7833 to 7836 & 3444	3922880 to 3923296 2668051 to 2668150 2534751 to 2534850 2229401 to 2229600 1427151 to 1427200	867	Duplicate Share Certificate and Change of Name
00009355	PRAKASH PASKAR (OLD NAME) PRAKASH NAMDEO RASKAR (CORRECT NAME)	27550 to 27552 & 67052	1781280 to 1781429 3982565 - 3982600	186	Duplicate Share Certificate and Change of Name

We are initiating necessary action in this regard.

This is for your information and record.

Thanking You, Yours faithfully, **For Keerthi Industries Limited**

Ashdeep Kaur Company Secretary & Compliance Officer