



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,
keerthilt@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

31st March, 2026

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

Scrip Code: 518011

Sub: Intimation regarding issuance of 'Letter of Confirmation' for issue of Duplicate Share Certificate

Ref: Regulation 39 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform that in accordance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 and pursuant to Regulation 39 of the SEBI (LODR) Regulations, 2015, the Company's Registrar and Transfer Agent- XL Softech System Limited on behalf of the Company has issued 'Letter of Confirmation' in lieu of the issue of duplicate share certificate request received from the shareholder. We are herewith submitting the details of the shares stated hereunder:

Sr. No.	Name of the Shareholder	Folio No.	No. of Shares
1.	Balkisan Ramkaran Baheti	00001094	97

This is for your information and records.

Thanking You,
Yours faithfully,
For Keerthi Industries Limited

Anupama Iyer
Company Secretary & Compliance Officer