

KEERTHI INDUSTRIES LIMITED

**Notice for Special window for Re-lodgments of transfer requests of Physical Shares of
Keerthi Industries Limited.**

Dear Shareholders,

This is to bring to your kind notice that pursuant to SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, a Special window is opened for a period of six months starting from 7th July, 2025 to 6th January, 2026 to facilitate re-lodgments of transfer requests of Physical Shares of the company.

You are requested to note that the said facility is available only for re-lodgments of transfer deeds which were lodged prior to the deadline of 1st April, 2019 for the transfer of physical shares which were Rejected/Returned/Not attended due to deficiency in the documents/process or otherwise. The shareholders who are eligible for the same and wish to avail this opportunity may submit their transfer request along with the requisite documents to the Registrar and Transfer agent of the company i.e M/s XL Softech systems Limited, Plot No. 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad – 500034.

The shares that are re-lodged for transfer shall be issued only in demat. The SEBI circular is enclosed below.

Thanks and Regards

Anupama Iyer

Company Secretary and Compliance Officer

Encl: a/a

CIRCULAR

SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97

July 02, 2025

To,

All Registered Registrar & Share Transfer Agents (RTA)

All Recognised Stock Exchanges

All Listed Companies (through Stock Exchanges)

Madam / Sir,

Sub: Ease of Doing Investment – Special Window for Re-lodgement of Transfer Requests of Physical Shares

1. Transfer of securities in physical mode was discontinued with effect from April 01, 2019. Subsequently, it was clarified that transfer deeds lodged prior to deadline of April 01, 2019 and rejected/returned due to deficiency in the documents may be re-lodged with requisite documents. It was further decided to fix March 31, 2021 as the cut-off date for re-lodgement of transfer deeds.
2. SEBI received representation from investors as well as RTAs and listed companies that some of the investors had missed the timelines for re-lodging their documents for transfer of securities. This issue was discussed in a Panel of Experts which included RTAs, listed companies and Legal Expert. Based on discussion, the Panel recommended that to alleviate the issue faced by the investors that missed the March 31, 2021 deadline for re-lodgement, one more opportunity may be granted for them to re-lodge such shares for transfer.
3. Thus, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, it has been decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to

due to deficiency in the documents/process/or otherwise, for a period of six months from July 07, 2025 till January 06, 2026.

4. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.
5. Listed companies, RTAs and Stock Exchanges shall publicize the opening of this special window through various media including print and social media, on a bi-monthly basis during the six-month period.
6. RTAs/listed companies shall have focussed teams to attend to such requests.
7. RTAs/listed companies shall provide reports on:
 - 7.1 publicity; and
 - 7.2 shares re-lodged for transfer cum demat in the format specified by SEBI (provided at Annexure-A) on monthly basis.
8. This circular is being issued in exercise of powers conferred under Section 11 (1) of the Securities and Exchange Board of India Act, 1992, read with regulation 102 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 to protect the interests of investors in securities and to promote the development of, and to regulate the securities market.
9. This circular is available on SEBI website at www.sebi.gov.in under the category: 'Legal → Circulars'.

Yours faithfully,
Sanjukta Mahala
Deputy General Manager
Tel. No. 022-26449288
E-mail: sanjuktam@sebi.gov.in

Annexure-A

No. of requests received during the month	No. of requests processed during the month	No. of requests approved	No. of requests rejected	Average time taken for processing of requests (in days)