



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

6th January, 2026

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

Scrip Code: 518011

Sub: Special Window for Re-lodgement of Transfer Requests of Physical Shares

Dear Sir/Madam,

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, please find enclosed report as received from our Registrar and Transfer Agent, XL Softech Systems Limited regarding requests received from the Shareholders for the re-lodgement of transfer requests of physical shares for the month ended 31st December, 2025.

This is for your information and records.

Thanking You,

Yours faithfully,
For Keerthi Industries Limited

Anupama Iyer
Company Secretary & Compliance Officer

Encl: a/a

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

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



Dated: 06.01.2026

TO
THE COMPANY SECRETARY
M/S. KEERTHI INDUSTRIES LIMITED
REGD OFFICE & FACTORY
PLOT NO. 40, IDA, BALANAGAR
HYDERABAD - 500037

Dear Sir/Madam,

Subject: Intimation on receipt of request for re-lodgment of transfer requests of physical shares as per SEBI circular no. SEBI/HO/MIRSD-POD/P/CIR/2025/97 dated 2nd July, 2025.

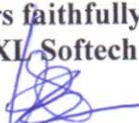
We hereby confirm the below status as of December 31st, 2025, regarding requests received from shareholders for the re-lodgement of transfer requests for physical shares under the special window provided by the SEBI Circular dated 2nd July 2025.

No. of requests received during the month	No. of requests processed during the month	No. of request approved	No. of requests rejected	Average time taken for processing of requests (in days)
1	1	1	0	25

The above is for your information and intimation to the stock exchanges.

Thanking you,

Yours faithfully,
For XL Softech Systems Limited


(AUTHORISED SIGNATORY)

LOCNO: 4302
BHONAGIRI MOHAN RAO
H NO 5-1-132/2
Y C ROAD KAVIRAJ NAGAR
ROAD NO 6 KHAMMAM TELANGANA
KHAMMAM 507002

Date: 31/12/2025

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of
Investor service Requests

Name of the Company: KEERTHI INDUSTRIES LIMITED

We refer to the request received from you for issuance of securities in your name
We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	BHONAGIRI MOHAN RAO		AFCPB4247B
Joint holder 1 & PAN			
Joint holder 2 & PAN			
Number of securities	100		
Folio Number	00023941		
Certificate numbers	43247	-	43248
Distinctive numbers	2815710	-	2815809
Lock-In	No		

Transaction Type: TRANSFER SPECIAL WINDOW OPEN

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the securities that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these securities using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject securities shall be transferred to a Suspense Escrow Demat Account of the Company.

Thanking you,

Yours faithfully,

For XL Softech systems Limited

Authorised Signatory