

## **Shri Keshav Cements and Infra Limited**

Regd. Off: "Jyoti Tower' 215/2, Karbhar Galli, 6th Cross, Nazar Camp, M. Vadgaon, Belagavi-590 005.

2483510, 2484412

CIN No.: L26941KA1993PLC014104, Email: info@keshavcement.com Website: www.keshavcement.com

Date: 09.01.2020

To,

Department of Corporate Services
BSE Limited
J.J.Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2019

Ref: Scrip code: 530977

Scrip Name: Shri Keshav Cements and Infra Limited

Belagavi

We attach herewith the Certificate received from our Registrar and Share Transfer Agent – M/s. Canbank Computer Services Limited, Bangalore in compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup>. December, 2019.

We request you to take note of the above.

Thank You,

For Shri Keshav Cements and Infra Limited

Santhosh Shadadal Company Secretary



## CANBANK COMPUTER SERVICES LIMITED

(A Subsidiary of CANARA BANK)

R&T Center, # 218, JP ROYALE, 1st Floor, Sampige Road (Neon 14th C

Ph : 91-80-23469661/62 & 23469664/65 \* Fax : 91-80-23469667 \* E-mail: canbankrta@ccsl.co.in \* www.canbankrta.com

REF : CCSL/RnT/ KESHAV / 75 (5) / KR/ 19 - 20

CIN: U85110KA1994PLC01617

DATE: 9TH January 2020

The Company Secretary,

received, if any, from the Depository Participant(s) for dematerilisation during the quarter ended 31<sup>st</sup> December, 2019, were confirmed (accepted / rejected) to the depositories by us and that Securities comprised in the said Share Certificate(s) have been listed on the Stock Exchange(s) where the earlier issued securities are listed.

We hereby confirm that the Security Certificates received for dematerilisation, if any, have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

No. of dematerialization requests received during the quarter: 12.

We request you to kindly take note of the above.

D/MIAILED