

Date: 14/01/2026

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 31st December, 2025.

Ref: Scrip code: 530977

Scrip Name: Shri Keshav Cements and Infra Limited

Sir,

Herewith we have attached the Certificate received from our Registrar and Share Transfer Agent 'MUFG Intime India Private Limited' (Formerly: Link Intime India Private Limited) in compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2025.

We request you to take note of the above.

Thank You,
For Shri Keshav Cements and Infra Limited

Nikita Karnani
Company Secretary

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
SHRI KESHAV CEMENTS AND INFRA LIMITED
JYOTI TOWERS, 215/2 6TH CROSS
NAZAR CAMP, KARBHAR GALLI,
MADHAVPUR ,VADGAON,
BELGAUM, KARNATAKA
BELGAUM
PINCODE : 590005

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry