

**Keshav**  
**CEMENT**

# Shri Keshav Cements & Infra Ltd.

Regd. Off: "Jyoti Tower" 215/2, Karbhar Galli, 6th Cross, Nazar Camp, M. Vadgaon, Belagavi-590 005.  
☎ : 2483510, 2484412, 2484427, Fax : (0831) 2484421  
CIN No. : L26941KA1993PLC014104, Email: info@keshavcement.com Website : www.keshavcement.com

To  
Department of Corporate Services  
**BSE Limited**  
J.J. Towers, Dalal Street,  
Mumbai - 400 001

Date: 27/10/2020

Dear Sir,


**Scrip Code: 530977**

**Sub: - Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above subject, I, the undersigned hereby submit the Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 01<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020.

This is for your information and record.

Thanking you  
Yours truly,  
For **SHRI KESHAV CEMENTS AND INFRA LIMITED**

  
Venkatesh Katwa  
Chairman






**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)  
REGULATIONS, 2015 FOR THE HALF YEAR ENDED (Half Year Ended  
September 2020)**

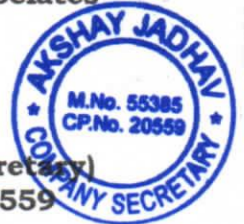
I have examined all Share Transfer forms, Memorandum of Transfers, deletion of name, Transmission, Transposition of Securities, Registers, files and other documents relating to SHRI KESHAV CEMENTS & INFRA LIMITED maintained by CANBANK COMPUTER SERVICES LIMITED pertaining to transfer of Equity Shares of the Company for the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by SHRI KESHAV CEMENTS & INFRA LIMITED and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30<sup>th</sup> September, 2020.

"Share Certificate(s) relating to the Share Transfer, Transmission, Deletion of name of the deceased holders, Transposition of Securities received during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020, as entered in the Memorandum of Transfers, have been issued within 15 days from the respective date/s of lodgment of each except those rejected on technical grounds"

**For Akshay Jadhav & Associates**

  
**Akshay Jadhav**

**(Practicing Company Secretary)**  
M No. 55385 CP No. 20559



**UDIN: A055385B001069057**  
**Place: Belagavi**  
**Date: 27/10/2020**