



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

Date: 05.10.2018

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

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 submitting the Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 01st April 2018 to 30th September 2018.

This is for your information and record.

Thanking you

Yours truly,

For SHRI KESHAV CEMENTS AND INFRA LIMITED


Santosh Shadadal
Company Secretary





S. KEDARNATH

B.Sc., LL.B., FCS, CAIIB (I)

Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED (Half Year Ended September 2018)**

I have examined all Share Transfer forms, Memorandum of Transfers, 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 01st April 2018 to 30th September 2018, 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 September 2018.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01st April 2018 to 30th September 2018, as entered in the Memorandum of Transfers, have been issued within 15 days from the respective date of lodgment of each form except those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Place: Bengaluru

Date: 05th October, 2018


Signature



S. KEDARNATH
B.Sc., LL.B., FCS, CAIIB (I)
Company Secretary
C.P. No. 4422