



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: 09/04/2022

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 October, 2021 to 31st March, 2022.

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 31ST MARCH, 2021**

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 AND INFRA LIMITED maintained by CANBANK COMPUTER SERVICES LIMITED pertaining to transfer of Equity Shares of the Company for the period from 01st October, 2021 to 31st March, 2022, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by SHRI KESHAV CEMENTS AND INFRA LIMITED and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31st March, 2022:

- a) "Share Certificate(s) relating to the Share Transfer, Transmission, Deletion of name of the deceased holders, Transposition of Securities received during the period from 1st October, 2021 to 31st March, 2022, 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."
- b) Any other information, if applicable – None.

For Akshay Jadhav & Associates



Akshay Jadhav

Practicing Company Secretary

M No. 55385 CP No. 20559

UDIN: A055385D000056870

Place: Belgaum

Date: 09/04/2022