



# 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: 12.10.2019

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.

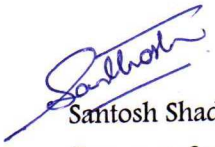
With reference to the above subject, I, the undersigned hereby submitting the Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 01<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019.

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., LLB, 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 2019)**

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 2019 to 30<sup>th</sup> September 2019, 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 2019.

“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 2019 to 30<sup>th</sup> September 2019, 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”

Note: The Company effected Physical Transfers on 10<sup>th</sup> May, 2019 & 20<sup>th</sup> May, 2019 respectively, received prior to 01<sup>st</sup> April, 2019 which were returned to the Transferee(s) for resubmission and the same has been processed accordingly.

Place: Bengaluru

Date: 11<sup>th</sup> October, 2019

UDIN: F003031A000059813

  
Signature

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



**S. KEDARNATH & ASSOCIATES**

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