

Shri Keshav Cement and Infra Ltd.

[Formerly : Katwa Udyog Limited]

Registered Office: Jyoti Towers, 215/2, Karbhar Street, Nazar Camp, Vadgaon, Belgaum - 590 005. Tel.: 0831 - 2484412, 2483510; Fax: 0831 - 2484421.

Date: 25th July 2016

CIN No. L26941KA1993PLC014104, E-mail: info@keshavcements.com, Website: www.keshavcement.com

REF:- KCIL/BSE/2016-17/9

Department of Corporate Services Bombay Stock Exchange Limited J.J.Towers, Dalal Street Mumbai.

Dear Sir.

Sub: - Submission of Investor Grievance Report for the quarter ended 30th June 2016.

Ref.: Investor Complaints / Grievances Redressal Mechanism under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With to the above subject, I, undersigned hereby submitting to you the disclosures under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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This is for your information and record.

Thanking you

Yours truly,

FOR SHRI KESHAV CEMENTS & INFRA LIMITED

(Venkatesh H. Katwa) Chairman

DIN: 00211504



CANBANK COMPUTER SERVICES LIMITED

(A Subsidiary of CANARA BANK)

R&T Center, # 218, JP ROYALE, 1st Floor, Sampige Road, (Near 14th Cross), 2nd Main, Malleswaram, Bengaluru-560003

Ph: 91-80-23469661/62 & 23469664/65 • Fax: 91-80-23469667 • E-mail: canbankrta@ccsl.co.in • www.canbankrta.com

CIN: U85110KA1994PLC016174

M/S. Shri Keshav Cements & Infra Limited

Investor Grievances Rederessal Report for 01/04/2016 to 30/06/2016

| Nature of Complaint | Pending at the beginning of the quarter | Received during the quarter | Disposed of during the quarter | Unresolved at the end of the quarter |
|---|---|-----------------------------------|--------------------------------|--|
| Non-receipt of Securities | 0 | 1 | 1 | 0 |
| Non Receipt of Annual Reports | 0 | 0 | 0 | 0 |
| Request for Correction / Duplicate / Revalidation of Dividend Warrants | 0 | 0 | 0 | 0 |
| Investors complaints through Stock Exchanges | 0 | 0 | 0 | 0 |
| Investors complaints through SEBI | 0 | 0 | 0 | 0 |
| Non Receipt of Dividend Warrants | . 0 | 0 | 0 | 0 |
| Complaint regarding Demat/Remat | 0 | 0 | 0 | 0 |

for CANBANK COMPUTER SERVICES LTD.

AUTHORISED SIGNATORY