

Keshav
C E M E N T

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.

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

To,

Date: 11th April, 2017

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: - Compliance Certificate certifying maintaining physical & electronic transfer facility under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above subject, I, the undersigned hereby submitting the Compliance Certificate certifying maintaining physical & electronic transfer facility under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you

Yours truly,

For SHRI KESHAV CEMENTS & INFRA LIMITED


Santosh Shadadal
Company Secretary



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To,

The General Manager- Listing Compliance
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,


Scrip Code: 530977**Sub: Compliance Certificate – for the Half - Year Ended 31.03.2017**
Ref: Regulation 7(3) of SEBI (LODR) Regulations, 2015

I being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s. **SHRI KESHAV CEMENTS AND INFRA LIMITED** (Formerly known as **KATWA UDYOG LIMITED**) having its Registered Office at 215/2, "Jyoti Towers", 6th cross, Nazar camp, Karbhar Galli, M. Vadgaon, Belgaum - 05 has appointed M/s. Canbank Computer Services Ltd. as its Share Transfer Agents (STA) having its Registered Office/Place of activities at J. P. Royale, 1st Floor, 218, 2nd Main, Sampige Road, (Near 14th Cross), Malleswaram, Bangalore – 560 003 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000003621.

Further, M/s. Canbank Computer Services Ltd. as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. **SHRI KESHAV CEMENTS AND INFRA LIMITED** (Formerly known as **KATWA UDYOG LIMITED**) during the period from October 1, 2016 to March 31, 2017 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. **SHRI KESHAV CEMENTS AND INFRA LIMITED** (Formerly known as **KATWA UDYOG LIMITED**).

Thanking you,

For **SHRI KESHAV CEMENTS AND INFRA LIMITED**
SANTOSH SHADADAL
COMPANY SECRETARY

For Canbank Computer Services Ltd.


K. RAVI
Manager - RTA