



KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7, Jemshedi Tata Road, Churchgate, Mumbai-400 020, India. Website: <http://www.ksarinfra.com>
Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876162 Email: headoffice@ksarinfra.com
CN : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

25th April, 2022

To,
The Secretary,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 533289

Dear Sir,

Sub: Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the certificate received by us from M/s. Ragini Chokshi, Practicing Company Secretary, Mumbai for the year ended on 31st March, 2022.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For Kesar Terminals & Infrastructure Limited


Sarika Singh
Company Secretary

Tel 022-2283 1120
022-2283 1134



COMPANY SECRETARY

Ragini Chokshi & Company ***Company Secretaries***

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai- 400 001

E-mail: ragini.c@rediffmail.com/mail@csraginichokshi.com

Web: csraginichokshi.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS

FOR THE YEAR ENDED 31.03.2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KESAR TERMINALS & INFRASTRUCTURE LIMITED** maintained by **LINK INTIME INDIA PVT. LTD.** pertaining to transfer of equity shares of the company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 by, **KESAR TERMINALS & INFRASTRUCTURE LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the one year ended on 31st March, 2022.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1st April, 2021 to 31st March, 2022** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) There were no requests received for sub-division, renewal, exchange of certificates, duplication, and consolidation, endorsement of calls or allotment monies during the period **1st April, 2021 to 31st March, 2022**.

Place: Mumbai
Date: 22/04/2022

For Ragini Chokshi & Co.

Mrs. Ragini Chokshi
(Partner)
Membership No. 2390
COP No. 1436
UDIN: F002390D000188158