

KESAR ENTERPRISES LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website: http://www.kesarindia.com Phone: (+91-22) 22042396 / 22851737 Fax: (+91-22) 22876162 E-mail: headoffice@kesarindia.com CIN: L24116MH1933PLC001996

27th August, 2024

BSE Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 507180

Dear Sir,

Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost.

This is to inform you that the Company has received the following information for issue of duplicate Share Certificate, from Link Intime India Pvt Ltd., Registrar and Transfer Agent of our Company.

Folio No	Name	Old Certificate No.	New Certificate / Letter of Confirmation No.	Distinctive No. From	Distinctive No. To	No. of Shares
S05076	SEEMA DILIP NADKARNI Jt. DILIP MANGESH NADKARNI	67506 to 67507	92112	5857172	5857271	100

We shall issue 'Letter of Confirmation' as per the applicable SEBI circular, to the Shareholder within the prescribed timelines.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thanking you,

Yours faithfully,

For Kesar Enterprises Limited

Gaurav Sharma Company Secretary & Assistant Vice President (Legal & HR)