

## KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400020, India. Website: http://www.kesarinfra.com Phone: (+91-22) 22042396/22851737 Fax: (+91-22)22876162 Email: headoffice@kesarinfra.com CIN: L45203MH2008PLC178061 GSTN: 24AADCK2945C1ZR

September 12, 2024

To BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Scrip Code: 533289

Dear Sir,

Sub: <u>Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI</u>
(<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the intimation from Link Intime India Private Limited, Registrar and Share Transfer Agent, regarding the issue of duplicate share certificate the details of which are given below.

Folio No	Name	Certificates No.	Distinctive No.	No. of Shares
000502	GURMAIL KAUR	1741	10909892 - 10909902	11
000502	GURMAIL KAUR	374	10141403 - 10141682	280

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD\_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

Thanking you,

Yours faithfully,

For Kesar Terminals & Infrastructure Limited

Archana Mungunti Company Secretary