

KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Jamshediji Tata Road, Churchgate, Mumbai - 400 020, India. Website: http://www.kesarinfra.com Phone: (+91-22) 22042396/22851737 Fax: (+91-22) 22876162 Email: headoffice@kesarinfra.com CIN: L45203MH2008PLC178061

18th September, 2019

The Secretary
Corporate Relationship Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 533289

Dear Sir,

Sub: Clarification on price movement

With reference to the captioned subject, this is to inform you that as per Regulation 30 of the SEBI (LODR) Regulations, 2015, there is no event, information etc. that have a bearing on the operation / performance of the Company, which include any price sensitive information, etc as also there is no announcement including impending announcement, which in our opinion has a bearing on the price / volume behavior in the scrip.

However, you may please note that the Company has uploaded Annual Report 2018-19 on 22nd August, 2019 on the website of the Exchanges and Annual General Meeting of the Company is schedule to be held on Thursday, 19th September, 2019.

Price of our equity shares has increased in the recent past, over which we have no control.

Hope, this clarifies the matter.

Please acknowledge.

Thanking you.

Yours faithfully,

For Kesar Terminals & Infrastructure Ltd.

Sadka Singh

Company Secretary