

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-moil: headoffice@kesarindia.com CIN: L24116MH1933PLC001996

09th April, 2021

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

Scrip Code: 507180

Dear Sir,

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith certificate under regulation 7 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 received from M/s. Link Intime India Pvt. Ltd., our Registrar and Transfer Agent, for the half year ended 31.03.2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Kesar Enterprises Limited

Gaurav Sharma

Company Secretary & General Manager (Legal)

Encl.: As above

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2021

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Kesar Enterprises Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INRO00004058 for the Half Year ended 31-03-2021.

YoursTruly,

For Kesar Enterprises Limited

For LINK INTIME INDIA PVT. LTD.

(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)