



KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Jamshedji 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 GSTN : 24AADCK2945C1ZR

29th April, 2024

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

Scrip Code: 533289

Dear Sir,

Sub: Certificate from Practicing Company Secretary for the year ended 31st March, 2024

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclose herewith, certificate pursuant to Regulation 40(9) of the Listing Regulations, received from a Practicing Company Secretary, M/s. Dhrumil M Shah & Co. LLP, for the year ended 31st March, 2024.

We request you to take the same on your record.

Thanking you.

Yours faithfully,
For Kesar Terminals & Infrastructure Limited

Sarika Singh
Company Secretary



DHRUMIL M. SHAH & CO. LLP

Practising Company Secretaries

Ref No: 144/2024-25

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

For the period from **April 1, 2023 to March 31, 2024**

ISIN: INE096L01025

BSE SCRIP CODE: 533289

Based on the information, declaration and explanation furnished by **LINK INTIME INDIA PRIVATE LIMITED**, the Registrar and Share Transfer Agent of **KESAR TERMINALS & INFRASTRUCTURE LIMITED** pertaining to equity shares of the company for the period from **April 1, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification. We hereby certify that;

- Letter of confirmation in respect of requests received for issue of duplicate share certificates were issued within prescribed time from date of lodgement of such requests.
- The Company has received requests for transmission / deletion of name(s) / change of name / replacement and the same were processed within prescribed time.
- The Company has not received any request for transfer, transposition, consolidation, sub-division, renewal, exchange or endorsement of calls / allotment monies during the reporting period.

FOR DHRUMIL M. SHAH & CO. LLP
Practising Company Secretaries
ICSI URN: L2023MH013400
PR 3147/2023



Dhrumil M. Shah
Partner

FCS 8021; CP 8978

UDIN: F008021F000261131

Place: Mumbai

Date: 29th April, 2024