



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

26th April, 2024

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

Scrip Code: 507180

Dear Sir,

Re: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the certificate received by us from M/s. Dhrumil M Shah & Co. LLP, Practicing Company Secretary, Mumbai for the year ended on 31st March, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Kesar Enterprises Limited

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

Encl.: As above



DHRUMIL M. SHAH & CO. LLP

Practising Company Secretaries

RefNo: 141/2024-25

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

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

ISIN: INE133B01019

BSE SCRIP CODE: 507180

Based on the information, declaration and explanation furnished by **LINK INTIME INDIA PRIVATE LIMITED**, the Registrar and Share Transfer Agent of **KESAR ENTERPRISES 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 and 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
Practicing Company Secretaries
ICSI URN: L2023MH013400
PR 3147/2023

Dhrumil M. Shah

Partner

FCS 8021; CP 8978

UDIN: F008021F000250197



Place: Mumbai

Date: 26th April 2024