

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 : heodoffice@kesarindia.com CIN : L24116MH1933PLC001996

5th February 2019

To,	Mr. Hari K
The Corporate Relationship Department	Assistant Vice President
Bombay Stock Exchange	Listing Department,
1st Floor, New Trading Wing	National Stock Exchange of India Ltd.
P.J.Towers,	5th Floor, Exchange Plaza,
Dalal Street	Bandra Kurla Complex,
Mumbai-400001	Bandra (E),
	Mumbai – 400 051
BSE Scrip Code: 507180	NSE Symbol: KESARENT

Dear Sir,

Sub: Intimation regarding loss of Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that M/s. Sharex Dynamic (India) Pvt. Ltd. Registrar & Transfer Agent of the Company has received duly signed Letter of Indemnity & Affidavit from below mentioned Shareholders for loss of 300 equity shares of the Company requesting the Company to issue duplicate Share Certificates for the said shares. As the documents are in order, on 05.02.2019, the Authorised persons have approved issue of duplicate equity share certificates as under:-

Sr. No	Folio No. / Name of the shareholders	Old Certificate	New Certificate	Dist. Nos.	No. of Shares
	1/0 0.00150	Nos.	Nos.	44000 1	05
1	KSA00150 MR. AZIZ MOHAMMEDBHOY KOTHARI JOINTLY WITH BANU SAIFUDDIN BENGALI	335	91581	11336 to 11360	25
		9390	91582	872341 to 872365	25
		20452	91583	1741861 to 1741910	50
		39364 to 39367	91584 to 91587	3455208 to 3455407	200
	Total				300

Kindly take the same on record.

Thanking you. Yours faithfully, For KESAR ENTERPRISES LIMITED June SR. VICE PRESIDENT (LEGAL) & COMPANY SECRETARY

Encl: Statement of issue of duplicate shares

****		(KSEQ) (SHARE)*						PG :-
SRL-NO SEAL-DAY	REF RG-FOLIO	[ORG-CRTF] [ORG-DIST]	ENEW-CRTFJ	SCRI	T -DEN	IOMINATION	EST-CRT-ND EN-CRT-ND3	EST-DIS-NO EN-DIS-NO
000001 05-02-19		0000000335 0000011336 MEDBHOY KOTHARI BENGALI	0000091581		25 -DUP 25 1		0000091581-0000091581	0000011336-000001136
000002 05-02-19		0000007370 0000872341 IMEDBHDY KOTHARI BENGALI	0000091582		25 -DUP 25 1		0000091582-0000091582	0000872341-00008723
000003 05-02-19	i se se presente de la construcción	0000020452 0001741861 MEDBHOY KOTHARI BENGALI	0000091583		50 -DUP 50 1		0000091583-0000091583	0001741861-00017419
000004 05-02-19		0000039364 0003455208 IMEDBHOY KOTHARI BENGALI	0000091584		50 -DUP 50 1		0000071584-0000071584	0003455208-00034552
000005 05-02-19		0000039365 0003455258 MEDBHOY KOTHARI BENGALI	0000091585		50 -DUP 50 1		0000071585-0000071585	0003455258-00034553
000006 05-02-19		0000037366 0003455308 IMEDBHDY KOTHARI BENGALI	0000091586		50 -DUP 50 1		0000091586-0000091586	0003455308-00034553
000007 05-02-19		0000039367 0003455358 MMEDBHDY KOTHARI BENGALI	0000091587	-	50 -DUP 50 1		0000091587-0000091587	0003455358-00034554

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