

KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai - 400020, India. Website: http://www.kesarinfra.com Phone: (+91-22) 22042396/22851737 Fax: (+91-22) 22876162 Email: head office@kesarinfra.com CIN: L45203MH2008PLC178061

17th May 2019

To, The Corporate Relationship Department Bombay Stock Exchange 1st Floor, New Trading Wing P.J.Towers, Dalal Street Mumbai-400001	Mr. Hari K Assistant Vice President Listing Department, National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra Kurla Complex,	
	Bandra (E), Mumbai – 400 051	
BSE Scrip Code: 533289	NSE Symbol: KTIL	

Dear Sir,

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

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 Shareholder for loss of 145 Equity shares of Rs. 5/- each of the Company requesting the Company to issue duplicate Share Certificates for the said shares. As the documents are in order, on 16.05.2019, the Authorised persons have approved issue of duplicate equity share certificates as under:-

Sr. No	Folio No. / Name of the shareholders	Old Certificate Nos.	New Certificate Nos.	Dist. Nos.	No. of Shares
1	Mr. Francis Cardoza	342	003430	10135597 to 10135736	140
		1711	003431	10909674 to 10909678	5
	Total				145

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Kesar Terminals & Infrastructure Ltd.

Sarika Singh

Company Secretary & Compliance Officer

Encl: Statement of issue of duplicate shares

5.0

KESAR TERMINALS & INFRA.LTD. (KYEG) (SHARE)* SPLIT // DUPLICATE REGISTER FOR CERTF NOS(S) * FROM 0000003430 TO 0000003431

REF SEAL-DAY RG-FOLIO -- NAME OF THE FIRST HOLDER [ORG-CRTF] ORG-SCP -ISSUED- CNT 1ST-CRT-NO EN-CRT-NO1 [ST-DIS-NO EN-DIS-NO]

0001 16-05-19 S-000466 MR. FRANCIS CARDOZA 000000342 0000140 -DUP 1 0000003430-C000003430 0010135597-0010135736

0002 16-05-19 S-000466 MR. FRANCIS CARDOZA 0000001711 0000005 -DUP 1 0000003431-0000003431 0010909674-0010909678



