



KESAR ENTERPRISES LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website : <http://www.kesarindia.com>
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CIN : L24116MH1933PLC001996

5th April, 2019

The Secretary Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code : 507180	Listing Department, National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Symbol: KESARENT
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Dear Sir,

This is to inform you that the Company has amended the Code of Conduct for Insider Trading, incorporating the changes as per the SEBI (Prohibition of Insider Trading) (Amendment), Regulations, 2018 and uploaded the same on the website of the Company viz. kesarindia.com. The Company has also uploaded revised Policy of Related Party Transactions on the website of the Company.

Kindly take the above in your record.

Thanking you,

**Yours faithfully,
For Kesar Enterprises Ltd.**

**D J Shah
Compliance Officer**