



## **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](mailto:headoffice@kesarinfra.com)  
CIN: L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

12<sup>th</sup> April, 2021

Corporate Relationship Department  
**BSE Limited.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code : 533289**

Dear Sir,

**Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.**

Please find enclosed herewith certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, received from M/s. Link Intime India Pvt. Ltd. Registrar and Transfer Agent for the quarter ended 31.03.2021.

Kindly take the same on your record.

Yours faithfully,  
**For Kesar Terminals & Infrastructure Ltd.**

**Sarika Singh**  
Company Secretary

To,  
The Compliance Officer/ Company Secretary  
KESAR TERMINALS & INFRASTRUCTURE LIMITED  
ORIENTAL HOUSE  
7, JAMSHEDJI TATA ROAD,  
CHURCHGATE  
MUMBAI  
PINCODE : 400020

Date : 08-04-2021

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty  
Vice President-Corporate Registry

For Kesar Terminals &amp; Infrastructure Ltd



Company Secretary

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.