

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

09th April, 2021

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

Scrip Code: 507180

Dear Sir,

Sub: Certificate under Regulation 74(5) of the 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., our Registrar and Transfer Agent for the quarter ended 31.03.2021.

Kindly take the same on record.

Thanking you,

Yours faithfully, For Kesar Enterprises Limited

land

Gaurav Sharma Company Secretary & General Manager (Legal)

Encl.: As above



LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 08-04-2021

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

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

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