



## **KESAR TERMINALS & INFRASTRUCTURE LIMITED**

Regd. Off: Oriental House, 7 Jamshedji Tala 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

8<sup>th</sup> October, 2020

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 30.09.2020.

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 : 07-10-2020

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)  
Regulations, 2018 for the quarter ended 30-09-2020.

Ref : Security Code - 533289 ISIN : INE096L01025

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby certify that the securities received from the depository participants for dematerialisation, if any, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to kindly take this information on record, subject to the note given below.

**Note** :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

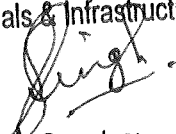
Thanking you,

Yours faithfully,

For LINK INTIME INDIA PVT.LTD.

Signature valid

Digitally signed by B N Ramkrishnan  
Date: 2020.10.07 17:46:08 +05:30  
Reason: Compliance  
Location: Mumbai  
(AUTHORISED SIGNATORY)

For Kesar Terminals & Infrastructure Ltd  
  
Company Secretary

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