



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

25th April, 2023

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

Scrip Code: 507180

Dear Sir,

Re: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are enclosing herewith the certificate received by us from M/s. Ragini Chokshi & Co., Practicing Company Secretary, Mumbai for the year ended on 31st March, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Kesar Enterprises Limited


Gaurav Sharma
Company Secretary & Assistant Vice President - Legal

Encl.: As above



Ragini Chokshi & Co.

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Tel. : 022-2283 1120
022-2283 1134

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE YEAR ENDED 31.03.2023.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KESAR ENTERPRISES LIMITED** maintained by **LINK INTIME (INDIA) PVT. LTD** pertaining to transfer of equity shares of the Company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (LODR) Regulations, 2015 by **KESAR ENTERPRISES LIMITED** and based on the information provided by the Company, I hereby certify that during the financial year ended March 31, 2023.

- A. SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated 7th September, 2020 had fixed 31st March, 2021 as the cut-off date for re-lodgement of transfer deeds. The shares re-lodged for transfer after the said date will be issued only in demat mode in the manner prescribed by SEBI from time to time. Hence, the Company was not required to issue any share certificates relating to re-lodged transfer request during the period from 1st April, 2022 to 31st March, 2023.
- B. The Company has issued Letter of Confirmation, in accordance with the SEBI Circular (SEBI/HO/MIRSD/MIRSD_RTAMB/ P/CIR/2022/8) dated 25th January, 2022 read with the Listing Regulations (amended from time to time), in respect of requests received during the period from 1st April, 2022 to 31st March, 2023 for transmission, duplicate within the stipulated time.
- C. The Company has not received any requests relating to sub-division, consolidation, split and renewal during the period from 1st April, 2022 to 31st March, 2023.

Place: Mumbai
Date: 25/04/2023

For Ragini Chokshi & Company

Ragini
Kamal
Chokshi

Digitally signed
by Ragini Kamal
Chokshi
Date: 2023.04.25
15:03:55 +05'30'

Ragini Chokshi
(Proprietor)

Membership No. 2390

COP No. 1436

UDIN: F002390E000187465