



KESAR TERMINALS & INFRASTRUCTURE LIMITED



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CIN : L45203MH2009PLC178061 GSTN : 24AADCK2945C1ZR

16th December, 2019

The Secretary
Corporate Relationship Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code : 533289

Dear Sir,

Sub: Intimation of Approval of Voluntary Delisting of Equity Shares of the Company from National Stock Exchange of India Limited.

This is with reference to the NSE letter no. NSE/LIST/ 97583 dated 16th December, 2019 with regard to voluntary delisting of equity shares of the Company from NSE without giving exit opportunity to shareholders in terms of regulations 6 (a) and 7 of SEBI (Delisting of Equity Shares) Regulations, 2009, we hereby inform you under Regulation 30 read with Schedule III of the SEBI Listing Regulations that the trading in equity shares of the Company will be suspended from trading w.e.f. December 31, 2019 (i.e. w.e.f closing hours of trading on December 30, 2019). Further the admission to dealings in the equity shares of the Company will be withdrawn (delisted) w.e.f. January 07, 2020. We are enclosing the copy of letter received from NSE for your information and records.

Kindly take this information on record and oblige.

Thanking you,

For Kesar Terminals & Infrastructure Ltd.

Sarika Singh
Company Secretary

Ref No.: NSE/LIST/ 97583

December 16, 2019

The Compliance Secretary
Kesar Terminals & Infrastructure Limited
Oriental House, 7, Jamshedji Tata Road,
Churchgate, Mumbai- 400020

Dear Sir/Madam,

Sub: Withdrawal of admission to dealings in equity shares

This is with reference to the application for voluntary delisting of equity shares of the company pursuant to the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009. The trading in the securities of the company will be suspended from trading w.e.f. December 31, 2019 (i.e. w.e.f. closing hours of trading on December 30, 2019). Further the admission to dealings in the following security shall be withdrawn (delisted) w.e.f. January 07, 2020, subject to the following conditions:

- The company will redress the investors' grievances (if any) for a minimum period of one year from the date of delisting.
- The company will disclose the fact of delisting in the first annual report prepared after the delisting.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,

For **National Stock Exchange of India Limited**



Mansi Chheda
Manager

