

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

13th February 2020

To,
The Corporate Relationship Department
Bombay Stock Exchange
1st Floor, New Trading Wing
P.J.Towers,
Dalal Street
Mumbai – 400001

BSE Scrip Code: 507180

Dear Sir,

Sub: Intimation regarding loss of Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that M/s. Sharex Dynamic (India) Pvt. Ltd. Registrar & Transfer Agent of the Company has received duly signed Letter of Indemnity & Affidavit from below mentioned Shareholder, for loss of 100 equity shares of the Company requesting the Company to issue duplicate Share Certificates for the said shares. As the documents are in order, on 13.02.2020, the Authorised persons have approved issue of duplicate equity share certificates as under:-

Sr.	Folio No. /	Old	New	Dist. Nos.	No. of
No	Name of the shareholders	Certificate	Certificate	;	Shares
		Nos.	No.		
1	001176	47167 to	91590	4085868 to	100
	Gita Nitin Sheth	47168		4085967	
	Total				100

Kindly take the same on record.

Thanking you. Yours faithfully,

For KESAR ENTERPRISES LIMITED

SR. VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY

Encl: Statement of issue of duplicate shares

SV

Kesar Enterprises Limited REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

Sharex

FROM: TN500001 TO: TN500001

SR NO.	FOLIO NO. SHAREHOLDER'S FROM NAME	то	FROM	то	SHARES	PAID STUS	Deno	Cert MICR MICR Type From To
TN500001 13/02/2020	001176 GITA NITIN SHETH							
	47167	47168	4085868	4085967	100 OLD	10.00 DUP	100	
	•				100			
	91590	91590	4085868	4085967	100 NEW	10.00	100	
					100			





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