

KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400020, India. Website: http://www.kesarinfra.com Phone: (+91-22) 22042396/22851737 Fax: (+91-22)22876162 Email: headoffice@kesarinfra.com CIN: L45203MH2008PLC178061 GSTN: 24AADCK2945C1ZR

January 16, 2024

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

Scrip Code: 533289

Dear Sir,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of Listing Regulations, we inform that the fine of Rs. 11,800 (including GST) has been imposed by BSE Limited for delay in submission of disclosure under Regulation 44(3) of Listing Regulations.

The details as required to be provided as per sub-para 20 of Para A of Part A of Schedule III of Listing Regulations are as follows:

Sr.	Particulars	Details
No	Name of the Authority	BSE Limited
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Imposition of fine amounting to Rs. 11,800 (including GST)
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	E-mail dated January 15, 2024
4.	Details of the violation(s) /contravention (s) committed or alleged to be committed	The fine has been imposed for delay in submission of disclosure under Regulation 44(3) of SEBI Listing Regulations. Explanation: Disclosure was submitted to BSE in pdf within prescribed time period. However, the filing of the same in XBRL form was inadvertently missed due to medical exigency in the family of Compliance Officer. The Company has submitted the same in XBRL form later on BSE Portal. The
		Company is evaluating the option of filing application seeking waiver of fine imposed and will be doing so, if the Company finds it legally feasible to do.
5.	Impact on financial, operation or other	NIL

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Kesar Terminals & Infrastructure Limited

Sarika Singh Company Secretary