



KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai - 400 020, India. Website: <http://www.kesarinfra.com>
Phone: (+91-22) 22042396 / 22851737 Fax: (+91-22) 22876162 Email: headoffice@kesarinfra.com
CIN: L45203MH2008PIC178061 GSTN : 24AADCK2945C1ZR

15th October, 2020

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 533289

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 a copy of the certificate received by us from M/s. Ragini Chokshi, Practicing Company Secretary, Mumbai for the half year ended on 30th September, 2020.

Kindly take the same on your record.

Yours faithfully,
For Kesar Terminals & Infrastructure Ltd.


Sarika Singh
Company Secretary



Ragini Chokshi & Co.

Tel. : 022-2283 1120
022-2283 1134

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

Date : _____

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

FOR THE HALF YEAR ENDED 30.09.2020.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KESAR TERMINALS AND INFRASTRUCTURE LIMITED** maintained by **LINK INTIME (INDIA) PVT. LTD.** pertaining to transfer of equity shares of the company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 by, **KESAR TERMINALS AND INFRASTRUCTURE LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September, 2020.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1st April, 2020 to 30th September, 2020** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Place: Mumbai
Date: 14/10/2020

For Ragini Chokshi & Co.



R. K. Chokshi

Mrs. Ragini Chokshi
(Partner)

Membership No. 2390
COP No. 1436

UDIN: F002390B000945631