

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

16th December, 2019

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

Scrip Code : 507180

Dear Sir / Madam,

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/ 97582 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 Further the admission to dealings in the Equity Shares of the Company will be withdrawn (delisted) w.e.f. January 07, 2020.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 records and acknowledge the same.

Thanking you,

Yours faithfully, For Kesar Enterprises Ltd.

D J Shah Sr. Vice President (Legal) & Company Secretary





Ref No.: NSE/LIST/ 97582

December 16, 2019

The Compliance Secretary Kesar Enterprises 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 Further the admission to dealings in the following security shall be withdrawn (delisted) w.e.f. January 07, 2020, subject to the following conditions: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