



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 : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

24th April, 2023

To,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 533289

Dear Sir,

Sub: Certificate from Practicing Company Secretary for the year ended 31st March, 2023

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclose herewith, certificate pursuant to Regulation 40(9) of the Listing Regulations, received from a Practicing Company Secretary, M/s. Ragini Chokshi & Co., for the year ended 31st March, 2023.

We request you to take the same on your record.

Thanking you.

Yours faithfully,
For Kesar Terminals & Infrastructure Limited

SARIKA
SANTOSHKU
MAR SINGH

Digitally signed by
SARIKA SANTOSHKUMAR
SINGH
Date: 2023.04.24
11:24:57 +05'30'

Sarika Singh
Company Secretary



Ragini Chokshi & Co.

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

Tel. : 022-2283 1120
022-2283 1134

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

FOR THE YEAR ENDED 31.03.2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KESAR TERMINALS & INFRASTRUCTURE LIMITED** maintained by **LINK INTIME INDIA PVT. LTD.** pertaining to transfer of equity shares of the company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 by, **KESAR TERMINALS & INFRASTRUCTURE LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the one year ended on 31st March, 2023.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1st April, 2022 to 31st March, 2023** as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of requests related to Transmission, Deletion of name, duplicate share certificates/sub-division/consolidation have been issued within 30 days from the date of lodgement during the period **1st April, 2022 to 31st March, 2023**.

Place: Mumbai
Date: 21/04/2023

For Ragini Chokshi & Co.

Ragini Kamal
Chokshi Digitally signed
by Ragini
Kamal Chokshi

Mrs. Ragini Chokshi
(Partner)

Membership No. 2390

COP No. 1436

UDIN: F002390E000166224