



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

27th April, 2022

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

Scrip Code: 507180

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 & Co., Practicing Company Secretary, Mumbai for the year ended on 31st March, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Kesar Enterprises Limited

Gaurav Sharma
Company Secretary & General Manager (Legal)

Encl.: As above



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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS, 2015**

FOR THE YEAR ENDED 31.03.2022.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KESAR ENTERPRISES LIMITED** maintained by **LINK INTIME (INDIA) PVT. LTD** pertaining to transfer of equity shares of the Company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (LODR) Regulations, 2015 by **KESAR ENTERPRISES LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered the following during the year ended March 31, 2022.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1st April, 2021 to 31st March, 2022** 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 (if any).
- B) There were no requests received for sub-division, renewal, exchange of certificates, duplication, endorsement of calls or allotment monies during the period **1st April, 2021 to 31st March, 2022** except one request, which was received for consolidation of share certificates. The said request was duly processed in accordance with Gazette Notification no. SEBI/LADNRO/GN/2022/66 dated January 24, 2022 read with Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.

For Ragini Chokshi & Company

Place: Mumbai

Date: 26-04-2022

Ragini Kamal
Chokshi

Digitally signed by
Ragini Kamal Chokshi
Date: 2022.04.26
18:38:55 -07'00'

**Ragini Chokshi
(Proprietor)**

Membership No. 2390

COP No. 1436

UDIN: F002390D000213361