

Format for disclosure of details of acquisition to Stock Exchanges by target company, in terms of Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 (Regulations)

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|--|---|
| Name of the Target company | Kesar Terminals & Infrastructure Limited |
| Date of reporting | 11.2.2011 |
| Names of the stock exchanges where the shares of the target company are listed | Bombay Stock Exchange National Stock Exchange of India Limited |

Details of the acquisition/ sale received in terms of Reg. 7(1) and 7(1A)

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|--|-----------------------------------|
| Names of the acquirers/ sellers and PACs with them | Kesar Corporation Private Limited |
| Date of Acquisition/ sale | 10.2.2011 |
| Date of receipt of intimation of allotment by acquirer/-seller | 11.2.2011 |

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|--|-------------|
| Mode of acquisition (e.g. open market/public issue/ rights issue/ preferential allotment/ interse transfer etc). | Open Market |
| Mode of sale (e.g. open market/ MOU/ off market etc.) | — |

| Particulars of acquisition/ sale | Number | % w.r.t. total paid up capital of Target Company |
|---|--|--|
| a) Shares / Voting rights (VR) of the acquirer/ seller before acquisition/ sale | 14,15,503 | 26.95% |
| b) Shares/ voting rights acquired / sold on 10.2.2011 | 26,809 | 0.51% |
| c) Shares / VR of the acquirer/ seller after acquisition/-sale | 14,42,312 | 27.46% |
| Paid up capital/ total voting capital of the target company before the said acquisition | Rs.5,25,31,130 (52,53,113 Eq shares of Rs. 10/- each) | |
| Paid up capital/ total voting capital of the target company after the said acquisition | Rs.5,25,31,130 (52,53,113 Eq shares of Rs. 10/- each) | |

Note: The disclosure shall be made within 7 days of receipt of information u/r 7(1) & 7(1A).

Signature of the Authorised Signatory

Place : Mumbai Date : 11.2.2011

FOR KESAR TERMINALS & INFRASTRUCTURE LTD.

Bhaskar

AUTHORISED SIGNATORY