

KESAR TERMINALS & INFRASTRUCTURE LIMITED

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29th January, 2016

The Secretary
Corporate Relationship Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Mr. Hari K
Assistant Vice President
Listing Department,
National Stock Exchange of India Ltd.
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Dear Sir,

Sub: Notifications issued for the Private Freight Terminal [PFT] of Kesar Multimodal Logistics Ltd. (KMLL) - the Subsidiary of the Company at Powarkheda, Dist. Hoshangabad, Madhya Pradesh (MP)

<u>Disclosure of material event pursuant to Regulation 30 (9) of the SEBI [Listing Obligations & Disclosure Requirements] Regulations, 2015.</u>

The Company had formed a Special Purpose Vehicle Company (SPV), Kesar Multimodal Logistics Limited (KMLL).

The Multimodal Composite Logistics Hub project set up by KMLL, is a Subsidiary of the Company formed specially for implementing the said project at Powarkheda (MP) under a Concession Agreement signed by KMLL with Madhya Pradesh State Agricultural Marketing Board (Mandi Board) on a Design, Build, Finance, Operate and Transfer (DBFOT) basis through Public Private Participation (PPP).

The Multimodal Composite Logistics Hub covers an area of 88.3 acres, which includes development of an entire range of infrastructure including rail sidings for cargo and container movement, rail-side warehouses, Inland Container Depot (ICD), Cold Storage, food grains warehouse & development of common facilities for putting up agri-processing units.

We are pleased to inform that the West Central Railway, Jabalpur, Madhya Pradesh has issued a letter on 28.01.2016 notifying the Private Freight Terminal [PFT] of Kesar Multimodal Logistics Ltd. (KMLL) served by Powarkheda (PRKD) station of Bhopal Division as a Greenfield PFT. In addition, the Office of the Principal Commissioner of Customs, Central Excise & Service Tax, Bhopal (Madhya Pradesh) has also issued notification under section 7, 8 & 45 of the Customs Act, 1962, appointing KMLL to be the custodian of the import / export goods received at ICD of KMLL.

With these Notifications, the Terminal can now be considered as operational. This Project would be developed in 2 phases out of which the 1st phase has now become operational.

Kindly put the same on your notice board for information of your Members and also the shareholders of the Company.

Thanking you.

Yours faithfully,

For Kesar Terminals & Infrastructure Ltd.

NHIDON

Vipul Doshi Chief Financial Officer

