



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

Date: 13.10.2017

BSE Limited

Phiroze Jeejeeb Towers
Dalal Street
Mumbai- 400001.

National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

Scrip Code: 533289

Symbol: KTIL

Subject: Submission of Corporate Governance Report under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

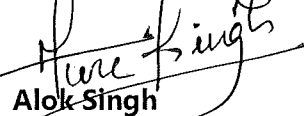
Pursuant to the requirements of SEBI (LODR) Regulations, 2015, enclosed herewith is the Corporate Governance Report under Regulation 40(9) of the said Regulation in the prescribed format as on 30th September 2017.

Hope you find the Report in order and request you to please acknowledge the receipt of the same.

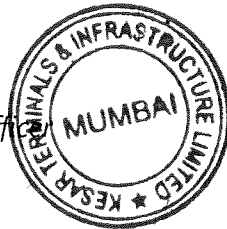
Thanking you.

Yours faithfully,

For Kesar Terminals & Infrastructure Limited


Alok Singh

Company Secretary & Compliance Officer
Membership Number FCS 9283





Ragini Chokshi & Co.
Company Secretaries

Tel. : 022-2283 1120
022-2283 1134

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

FOR THE HALF YEAR ENDED 30.09.2017.

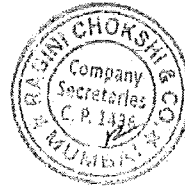
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to KESAR TERMINALS AND INFRASTRUCTURE LIMITED maintained by SHAREX DYNAMIC (INDIA) PVT. LTD. pertaining to transfer of equity shares of the company for the period from 01st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 by, KESAR TERMINALS AND INFRASTRUCTURE LIMITED and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September, 2017.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.

Place: Mumbai

Date: 13/10/2017

For Ragini Chokshi & Co.



R. K. Chokshi

Mrs. Ragini Chokshi
(Partner)
Membership No. 2390