



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

18th October, 2017

To, The Corporate Relationship Department Bombay Stock Exchange 1 st Floor, New Trading Wing P.J.Towers, Dalal Street Mumbai-400001	Mr. Hari K Assistant Vice President Listing Department, National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
BSE Scrip Code: 507180	NSE Symbol: KESARENT

Dear Sir,

Sub: Compliance Certificate under Clause 40(10)

We forward herewith Compliance Certificate dated 12th October 2017 for the half year period from 1st April 2017 to 30th September 2017 given by M/s. Ragini Chokshi & Co., Practicing Company Secretary, as required under Clause 40(10) of the Listing Agreement with the Stock Exchange, Mumbai.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For KESAR ENTERPRISES LTD.

D.J. SHAR
DIRECTOR & COMPANY SECRETARY
(DIN NO.03095028)

Encl: As above

S.J.



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

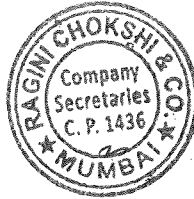
FOR THE HALF YEAR ENDED 30.09.2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KESAR ENTERPRISES LIMITED** Maintained by **SHAREX DYNAMIC (INDIA) PRIVATE LIMITED** 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 (Listing Obligations and Disclosure Requirements) Regulation, 2015 by **KESAR ENTERPRISES LTD**, 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 : 12/10/2017



For Ragini Chokshi & Co.

R. K. Chokshi

Ragini Chokshi
(Partner)

Membership No. 2390