

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: 13.04.2017

To,

BSE Limited
Phiroze Jeejeeboy
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 Disclosure under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/ Madam,

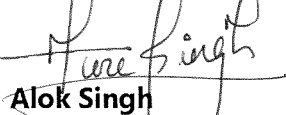
Pursuant to the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed herewith is the Disclosure under Regulation 7(3) of the said Regulation in the prescribed format as on 31st March 2017.

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

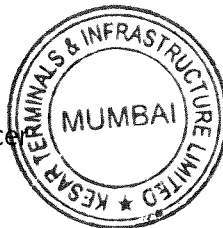
Thanking you.

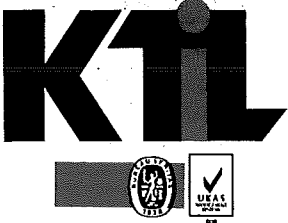
Yours faithfully,

For Kesar Terminals & Infrastructure Limited


Alok Singh

Company-Secretary & Compliance Officer





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COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2017.

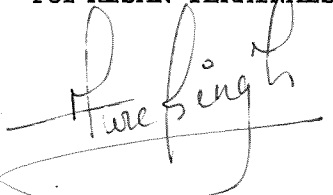
[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

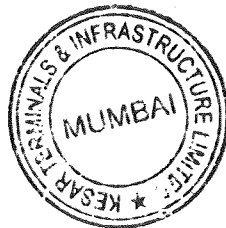
This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGISTRATION NO INR000002102 for the Half year ended 31-03-2017.

Yours Truly,

For KESAR TERMINALS & INFRASTRUCTURE LTD.

For SHAREX DYNAMIC (INDIA) PVT.LTD.


(COMPLIANCE OFFICER)




(AUTHORISED SIGNATORY)

