



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: 17.04.2017

BSE Limited

Phiroze Jeejeeboy Towers
Dalal Street
Mumbai- 400001.

Scrip Code: 533289

National Stock Exchange of India Ltd.

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

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 31st March 2017.

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

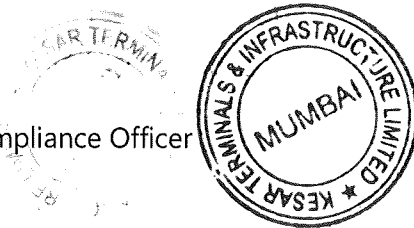
Thanking you.

Yours faithfully,

For Kesar Terminals & Infrastructure Limited


Alok Singh

Company Secretary & Compliance Officer





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

Date : _____

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATION, 2015

FOR THE HALF YEAR ENDED 31.03.2017.

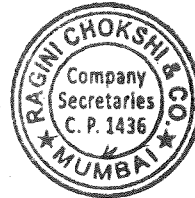
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KESAR TERMINALS AND INFRASTRUCTURE LIMITED** maintained by **SHAREX DYNAMIC (INDIA) PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015. Agreement entered into by, **KESAR TERMINALS AND INFRASTRUCTURE LIMITED** with BSE and NSE and based on the information provided by the Company, We hereby certify that:

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

PLACE: MUMBAI

DATE: 12/04/2017

FOR RAGINI CHOKSHI & COMPANY



R.K. Chokshi

RAGINI CHOKSHI
(PARTNER)

C.P. NO. 1436
MEMBERSHIP No. 2390