

KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai - 400020, India. Website : http://www.kesarinfra.com Phone : (+91-22) 22042396/22851737 Fax : (+91-22)22876162 Email : headoffice@kesarinfra.com CIN : L45203MH2008PLC178061

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2018

[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) Regulations 2015, KESAR TERMINALS & INFRASTRUCTURE LTD. has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2018.

Yours Truly,

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For KESAR TERMINALS & INFRASTRUCTURE LTD.

For SHAREX DYNAMIC (INDIA) PVT.LTD.

(COMPLIANCE OFFICER

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(AUTHORISED SIGNATORY)