



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

16th October, 2018

To,

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 533289	National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: KTIL
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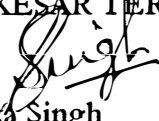
Dear Sirs,

Sub.: **Submission of Compliance Certificate as per Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In accordance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are enclosing herewith a Certificate of Practicing Company Secretary for the half year ended 30th September, 2018 under Regulation 40(9) of Listing Regulations.

You are requested to take the same on record.

Yours faithfully,
For KESAR TERMINALS & INFRASTRUCTURE LIMITED.


Sarika Singh
Company Secretary
Encl.: A/a



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 30.09.2018.

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 **1st April, 2018 to 30th September, 2018** 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, 2018.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1st April, 2018 to 30th September, 2018** 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: 15/10/2018

For Ragini Chokshi & Co.



R. K. Chokshi
Mrs. Ragini Chokshi
(Partner)
Membership No. 2390
COP No. 1436