



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

April 17, 2018

To,
The Corporate Relationship Department
Bombay Stock Exchange
1st Floor, New Trading Wing
P.J.Towers,
Dalal Street
Mumbai-400001

BSE Scrip Code: 533289

Dear Sir,

Sub: Compliance Certificate under Clause 40(10)

We forward herewith Compliance Certificate dated 16th April 2018 for the half year period from 1st October 2017 to 31st March 2018 given by M/s. Ragini Chokshi & Co., Practicing Company Secretary, as required under SEBI (LODR) Reg.40(10).

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Kesar Terminals & Infrastructure Ltd.

V J Doshi
Compliance Officer

Encl: As above



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 31.03.2018.

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 01st October, 2017 to 31st March, 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 31st March, 2018.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from 01st October, 2017 to 31st March, 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: 16/04/2018



For Ragini Chokshi & Co.

R. K. Chokshi

Mrs. Ragini Chokshi
(Partner)

Membership No. 2390
COP No. 1436