



KESAR ENTERPRISES LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website : <http://www.kesarindia.com>
Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876162 E-mail : headoffice@kesarindia.com
CIN : L24116MH1933PLC001996

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

April 17, 2018

BSE Scrip Code: 507180

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 ENTERPRISES LTD.**

D J SHAH
DIRECTOR & COMPANY SECRETARY
(DIN NO.03095028)

Encl: As above



Ragini Chokshi & Co.

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

Tel. : 022-2283 1120
022-2283 1134

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS

FOR THE HALF YEAR ENDED 31.03.2018.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KESAR ENTERPRISES LIMITED** Maintained by **SHAREX DYNAMIC (INDIA) PRIVATE LIMITED** 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 (Listing Obligations and Disclosure Requirements) Regulation, 2015 by **KESAR ENTERPRISES LTD**, 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 : 16/4/2018

For Ragini Chokshi & Co.



R. K. Chokshi

Ragini Chokshi
(Partner)
Membership No. 2390
COP No. 1436