KESAR TERMINALS & INFRASTRUCTURE LIMITED

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CIN : L45203MH2008PLC178061

15th February, 2018

The Secretary Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 **Fax # 2272 3121 / 2272 20 37 / 22722041 /2272 2061**	Mr. Hari K Assistant Vice President Listing Department, National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 **Fax # : 2659 8237 / 2659 8238**

Dear Sir,

Please refer to our letter dated 15.2.2018 regarding acceptance of resignation of Shri Alok Singh as Company Secretary by the Company from the closing hours of 14th February, 2018.

Consequent to his resignation as Company Secretary, Shri Alok Singh also ceases to be the Compliance Officer of the Company. .

Hence, pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri Vipul Doshi, Chief Financial Officer of the Company will be the Compliance Officer of the Company till such time the qualified Company Secretary is appointed by the Company.

Thanking you.

Yours faithfully,
For **Kesar Terminals & Infrastructure Ltd.**

Tushar Gada
Deputy General Manager (Finance & Accounts)