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 GSTN : 24AADCK2945C1ZR

11.10.2019

Corporate Relationship Department **Bombay Stock Exchange Ltd.** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 **Scrip Code : 533289**	Listing Department, **National Stock Exchange of India Ltd.** 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 **Scrip Symbol: KTIL**
The Vice President, **National Securities Depository Limited** Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013	The Vice President **Central Depository Services (India)** Limited Marathon Futures, A-Wing" Floor, NM Joshi Marg Lower Parel Mumbai - 400013

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Please find enclosed herewith certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, received from M/s. Sharex Dynamic (India) Pvt. Ltd. our Registrar and Transfer Agent for the quarter ended 30.09.2019.

Kindly take the same on your record.

Yours faithfully,

For Kesar Terminals & Infrastructure Ltd.

Sarika Singh
Company Secretary

SHAREX DYNAMIC (INDIA) PVT. LTD.
SEBI REG.NO. :INR000002102, UNIQUE ID NO. : 100001214
CIN : U67190MH1994PTC077176

To,

Date : 09-10-2019

The Compliance Officer/ Company Secretary
KESAR TERMINALS & INFRASTRUCTURE LIMITED
ORIENTAL HOUSE
7, JAMSHEDJI TATA ROAD,
CHURCHGATE
MUMBAI
PINCODE : 400020

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quater ended 30-09-2019.

Ref : Security Code - 533289 ISIN : INE096L01025

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)

For Kesar Terminals & Infrastructure Ltd

Company Secretary

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.