KESAR TERMINALS & INFRASTRUCTURE LIMITED

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CIN : L45203MH2008PLC178061

29th January, 2016

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,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has appointed Shri Vipul Doshi, Chief Financial Officer as the Compliance Officer of the Company till such time the qualified Company Secretary is appointed by the Company.

Kindly put the same on your notice board for the information of your Members and also for the Shareholders of the Company.

Please acknowledge.

Thanking you.

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

Vipul Doshi
Chief Financial Officer