KESAR TERMINALS & INFRASTRUCTURE LIMITED

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Mr. Hari K
Vice President
Listing Department,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

29th May, 2015

Fax #: 2659 8237 / 2659 8238

Dear Sir,

Sub: Inauguration of 1st phase of the Composite Logistics Hub Project of the Subsidiary Company - Kesar Multimodal Logistics Ltd. (KMLL) in Madhya Pradesh

We are pleased to inform all the Shareholders that the Hon. Finance Minister, Shri Arun Jaitley will inaugurate the 1st Phase of facilities of the Composite Logistics Hub of the Subsidiary Company - **Kesar Multimodal Logistics Ltd (KMLL) on Saturday, 30th May, 2015 at 12:00 noon** at Pawarkheda, Madhya Pradesh in the presence of Hon. Chief Minister of Madhya Pradesh Shri Shivraj Singh Chouhan, other Cabinet Ministers & dignitaries and Chairman of the Company Shri H R Kilachand.

The Shareholders are aware that, the Company had formed a Special Purpose Vehicle Company (SPV) Kesar Multimodal Logistics Ltd (KMLL). KMLL had done the 'Bhoomipujan' and 'Foundation Stone Laying' Ceremony on 22.10.2012 at the Project site at Pawarkheda, Madhya Pradesh.

The Composite Logistics Hub, covering an area of 88.3 acres, includes development of an entire range of logistics infrastructure including rail sidings for cargo and container movement, rail-side warehouses, Inland Container Depot (ICD), Cold Storage, food grains warehouse & development of common facilities for putting up agri processing units.

This Project land has been provided by the Madhya Pradesh State Agricultural Marketing Board (Mandi Board) on a Design, Build, Finance, Operate and Transfer (DBFOT) basis through Public Private Participation (PPP). The Project will be developed in 2 phases.

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

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

Bhautesh Shah
Company Secretary

KESAR TERMINALS & INFRASTRUCTURE LTD. MUMBAI