



KESAR TERMINALS & INFRASTRUCTURE LIMITED

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CIN : L45203MH2008PLC178061

7th January, 2016

<p>The Secretary Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</p> <p><u>Fax # 2272 3121 / 2272 20 37 / 22722041 / 2272 2061</u></p>	<p>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</p> <p><u>Fax # : 2659 8237 / 2659 8238</u></p>
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Dear Sir,

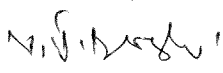
Pursuant to Regulation 68 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri Bhautesh Shah has resigned from the post of Company Secretary.

The Company has accepted his resignation and relieved him from the services of the Company from the closing hours of 5th January, 2016. Consequent to his resignation as Company Secretary, Shri Bhautesh Shah also ceases to be the Compliance Officer of the Company. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

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

Thanking you.

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


V J Doshi
Chief Financial Officer

