



KESAR TERMINALS & INFRASTRUCTURE LIMITED

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CIN : L45203MH2008PLC178061

November 11, 2016

To,

**The Manager
Listing Compliance
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051.**

Dear Sir,

Reg : Reply to Clarification Sought with regarding appointment of Company Secretary

This has a reference to your mail dated November 16, 2016 on the captioned subject. In this regard we are pleased to provide herewith following detail as required: -

Brief profile of Shri Alok Singh.

Shri Alok Singh is a qualified Company Secretary and a member of Institute of Company Secretaries of India (ICSI). He has also done Bachelors of Science (B.Sc), Bachelor of Law (LLB) and Masters in Business Laws (MBL). He is 35 Years of Age.

He has 8 years of experience with Companies like Bedmutha Industries Limited, Kimplas Piping Systems Limited, and Abhijeet Group. His last association was with Bedmutha Industries Limited. He has joined our Company w,e,f November 14th 2016.

We request you to please take the above clarification on record.

Thanking you,

Yours sincerely,
For Kesar Terminals & Infrastructure Limited


**Vipul Doshi
Chief Financial Officer**

