

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

Date: 08.04.2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 533289

Dear Sir/Madam,

Sub: <u>Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018</u>

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate dated 2nd April, 2025 received from M/s. MUFG Intime India Private Limited., Registrar and Transfer Agent of the Company for the quarter ended on 31st March, 2025.

We request you to take the same on your record.

Thanking you.

Yours faithfully,

For Kesar Terminals & Infrastructure Limited

Archana Mungunti Company Secretary

Encl.: As Above



MUFG Intime India Private Limited

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Website: www.in.mpms.mufg.com

To, Date: 02-04-2025

The Compliance Officer/ Company Secretary KESAR TERMINALS & INFRASTRUCTURE LIMITED ORIENTAL HOUSE 7, JAMSHEDJI TATA ROAD,

CHURCHGATE MUMBAI

PINCODE: 400020

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MUFG Intime India Private Limited

(Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President-Corporate Registry