

KESAR TERMINALS & INFRASTRUCTURE LIMITED

Oriental House, 6th Floor, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020. India. www.kesarinfra.com Phone:(+91-22)22042396/22851737 Fax:(+91-22)22876162 Email:headoffice@kesarinfra.com CIN:L45203MH2008PLC178061

22th April, 2016

The Secretary
Corporate Relationship Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

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 # 2272 3121 / 2272 20 37 / 22722041 /2272 2061

Fax #: 2659 8237 / 2659 8238

Dear Sir,

Sub: Commencement of Rail Terminal Operations and movement of goods train from the Multimodal Composite Logistics hub of Kesar Multimodal Logistics Ltd. (KMLL) - the Subsidiary of the Company at Powarkheda, Dist. Hoshangabad, Madhya Pradesh (MP)

<u>Disclosure of material event pursuant to Regulation 30(9) of the SEBI [Listing Obligations & Disclosure Requirements]</u> Regulations, 2015.

We are pleased to inform you that the Rail Terminal Operations and movement of goods train has started from the Multimodal Composite Logistics hub of Kesar Multimodal Logistics Ltd. (KMLL) - the Subsidiary of the Company.

The facilities at the Hub will permit transportation of food grains, soya extract, vegetables and fruits from this location to any location in India by rail within 24 hours. This location, which is situated at nearly the centre of Indian Railway map, will offer an opportunity to the manufacturers of bulk commodities, such as cement, steel, fertilizer etc. to quickly move their cargo from their manufacturing points to the Terminal for storage and onward distribution. The manufacturers of FMCG or white goods can also use the location as a central storage and distribution point for pan India distribution of their products. This will be a desired location for such pan India distribution once GST becomes a reality.

The facilities at the Hub will also permit rail transportation of ICD containers from surrounding areas to the major ports like JNPT, Mundra & vice-versa for both, exports & imports thereby saving costly road freight, besides reducing pollution of truck movement.

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The Multimodal Composite Logistics Hub project is set up by KMLL at Powarkheda under a Concession Agreement signed by KMLL with Madhya Pradesh State Agricultural Marketing Board (Mandi Board) on a Design, Build, Finance, Operate and Transfer (DBFOT) basis through Public Private Participation (PPP).

The Multimodal Composite Logistics Hub covers an area of 88.3 acres, which includes development of an entire range of 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.

The West Central Railway, Jabalpur, Madhya Pradesh has already notified the Private Freight Terminal [PFT] of KMLL served by Powarkheda (PRKD) station of Bhopal Division as a Greenfield PFT.

KMLL having been appointed as the Custodian of the import / export of goods received at ICD of KMLL by the Office of the Principal Commissioner of Customs, Central Excise & Service Tax, Bhopal (Madhya Pradesh), the exporters & importers from the catchment area of the Hub will be now able to complete all Customs formalities at this location that were earlier required to be done at the Port.

This Project would be developed in 2 phases out of which the 1st phase has now become operational.

Kindly put the above information 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.

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Vipul Doshi Chief Financial Officer

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