



KESAR TERMINALS & INFRASTRUCTURE LIMITED

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CIN:L45203MH2008PLC178061

31st May, 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
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Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has appointed Shri Dilip Maharana, Company Secretary as the Compliance Officer of the Company.

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

Please acknowledge.

Thanking you.

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

Vipul Doshi
Chief Financial Officer