

KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400020, India. Website: http://www.kesarinfra.com Phone: (+91-22) 22042396/22851737 Fax: (+91-22)22876162 Email: headoffice@kesarinfra.com CIN: L45203MH2008PLC178061 GSTN: 24AADCK2945C1ZR

February 09, 2024

BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Scrip Code: 533289

Dear Sir,

Sub: <u>Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the intimation from Link Intime India Private Limited, Registrar and Share Transfer Agent, regarding the issue of duplicate share certificate the details of which are given below.

Issue Date	Folio No	Name	Certificat es No.	No. of Shares
08.02.2024	000277	B. SURENDER MS. MANJULA SURENDRA	3865	700
08.02.2024	000277	B. SURENDER MS. MANJULA SURENDER	3865	28

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

Thanking you,

Yours faithfully,

For Kesar Terminals & Infrastructure Limited

Sarika Singh Company Secretary