

KESAR ENTERPRISES LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website : http://www.kesarindia.com Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876162 E-mail : headoffice@kesarindia.com CIN : L24116MH1933PLC001996

22nd April, 2024

BSE Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code : 507180

Dear Sir,

Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from Link Intime India Private Limited, Registrars and Share Transfer Agents ("RTA"s) of the Company, we would like to inform that the Company has issued the following duplicate share certificate(s) in lieu of the original having been lost/misplaced:

Folio No	Name	Old Certificate	New Certificate / Letter of	Distinctive No.	Distinctive No.	No. of Shares
		No.	Confirmation No.	From	То	
R00416	RATANBEN BHAWANJI SHAH MR CHANDRAKANT BHAWANJI DEDHIA	6147	92108	748031	748080	50
R00416	RATANBEN BHAWANJI SHAH MR CHANDRAKANT BHAWANJI DEDHIA	11283	92108	990521	990570	50
R00416	RATANBEN BHAWANJI SHAH MR CHANDRAKANT BHAWANJI DEDHIA	29700	92108	3243626	3243675	50
R00416	RATANBEN BHAWANJI SHAH MR CHANDRAKANT BHAWANJI DEDHIA	29701	92108	3243676	3243725	50
R00416	RATANBEN BHAWANJI SHAH MR CHANDRAKANT BHAWANJI DEDHIA	62289	92108	5589736	5589785	50
R00416	RATANBEN BHAWANJI SHAH MR CHANDRAKANT BHAWANJI DEDHIA	62290	92108	5589786	5589835	50
R00416	RATANBEN BHAWANJI SHAH MR CHANDRAKANT BHAWANJI DEDHIA	62291	92108	5589836	5589885	50
R00416	RATANBEN BHAWANJI SHAH MR CHANDRAKANT BHAWANJI DEDHIA	62292	92108	5589886	5589935	50
R00416	RATANBEN BHAWANJI SHAH MR CHANDRAKANT BHAWANJI DEDHIA	62293	92108	5589936	5589985	50
R00416	RATANBEN BHAWANJI SHAH MR CHANDRAKANT BHAWANJI DEDHIA	62294	92108	5589986	5590035	50

Please take the same on record.

Thanking you,

Yours faithfully, For Kesar Enterprises Limited

Gaurav Sharma Company Secretary & Assistant Vice President (Legal & HR)