

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

05th January, 2024

BSE Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 507180

Dear Sir,

Sub: Information regarding loss of share certificate(s) Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

We have received the following information regarding loss of share certificate(s) for 100 (Hundred) shares, from the shareholder of the Company. As required under SEBI Circular No.SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022, the Company shall issue `Letter of Confirmation' to the shareholder after compliance of required formalities.

Folio No	Name	Certificate	Distinctive No.	No. of
		No.		Shares
001059	J K RAMACHANDRA	62795	5614500 - 5614549	50
001059	J K RAMACHANDRA	62796	5614550 - 5614599	50

Please take the same on record.

Thanking you,

Yours faithfully, For Kesar Enterprises Limited

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