

## 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

30<sup>th</sup> January, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we provide below the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

Folio No	Name	Old Certificate No.	New Certificate / Letter of Confirmation No.	Distinctive No. From	Distinctive No. To	No. of Shares
A00491	AJAY R. SHAH	15154	92106	1608451	1608500	50

Please take the same on record.

Thanking you,

Yours faithfully, For Kesar Enterprises Limited

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