



April 8, 2024

To,
BSE Limited,
The Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 543542

Dear Sirs,

Sub.: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended on March 31, 2024.

With reference to the above Subject matter, we are attaching herewith the certificate in terms of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 signed by Mr. Vishal Thawani of M/s. Vishal Thawani & Associates, Practicing Company Secretaries, for the year ended on March 31, 2024.

We request you to take the same on your records.

Thanking you,

Yours Faithfully,

For Kesar India Limited

Sachin Gopal Gupta
Managing Director
DIN: 07289877

KESAR INDIA LIMITED

(Formerly known as Kesar India Private Limited, Kesar Impex (India) Private Limited)**Website:**
www.KesarLands.Com, Email: Info@KesarLands.com, **Tel:** +91 712 254 6666, +91 712 256 8888
Registered Office: F-101, Jagat Plaza, Law College Square, Amravati Road, Nagpur 440 010 India.
CIN: L51220MH2003PLC142989



Vishal Thawani & Associates

Company Secretaries
Peer Reviewed Firm

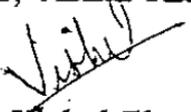
CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Kesar India Limited (CIN: L51220MH2003PLC142989) ("the Company") electronically maintained by Kfin Technologies Limited, Registrar and Share Transfer Agent pertaining to transfer/transmission of equity shares of the Company for the period ended on March 31, 2024 for the purpose of issuing the certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for and on behalf of Kesar India Limited (the 'Company') to BSE Limited where the equity shares of the Company are listed and based on the Information provided by the Registrar to the Company. I hereby certify that

- A. The Company has not received any request for physical share transfer, sub-division, consolidation, renewal, transposition, exchange or endorsement of calls/allotment of monies for the period ended on March 31, 2024.
- B. The Company has not received any request for issue of duplicate share certificates for the period ended on March 31, 2024.

For, Vishal Thawani & Associates


CS Vishal Thawani
Proprietor

ACS: A43938, COP: 17377

Place: Ahmedabad

Date: April 08, 2024

UDIN: A043938F000062088