

**Date: 24.10.2017**

<b>The Manager,</b>	<b>The Manager,</b>
<b>Bombay Stock Exchange Limited</b>	<b>Metropolitan Stock Exchange of India Ltd.</b>
Phiroze Jeejeebhoy Towers 'A' wing, Dalal Street, Fort, Mumbai - 400021	Vibgyor Towers, 4 <sup>th</sup> floor, Plot No C 62, Opp. Trident Hotel Bandra Kurla Complex, Bandra (E) Mumbai - 400098

**Subject: Submission of Certificate for the half yearly ended on 30<sup>th</sup> September, 2017**

**Reference: Scrip Code - 531784; ISIN - INE469F01026 and Symbol- KCLINFRA**

Dear Sir/Madam,


With reference to above cited subject and pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are here by submitting the Certificate for the half year ended on 30<sup>th</sup> September, 2017 as issued by Practicing Company Secretary.

Kindly take the same on record and acknowledge.

Thanking you

Yours faithfully,

**For KCL Infra Projects Limited**

  
**Asha Bhachawat**  
**Company Secretary**



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS  
FOR THE HALF YEAR ENDED SEPTEMBER 2017**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **KCL Infra Projects Limited**, having its registered office at B-3/204, Saket Complex Thane (West), Thane, Maharashtra (CIN: L45201MH1995PLC167630) maintained by **Adroit Corporate Services Private Limited**, its share transfer agent, having its registered office at 19/20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April 2017 to 30<sup>th</sup> September 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by KCL Infra Projects Limited and based on the information provided by the Company and its share transfer agent, hereby certify that the Company has delivered during the half year ended on September 2017 -

- a) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> April 2017 to 30<sup>th</sup> September 2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds;
- b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Date: 9<sup>th</sup> October 2017

Place: Bhopal



**Shruti Manwani**

ACS No: 41418

C P No: 15524