

Date: 29.04.2017

<b>The Manager,</b> <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers 'A' wing, Dalal Street, Fort, Mumbai - 400021	<b>The Manager,</b> <b>Metropolitan Stock Exchange of India Ltd.</b> Vibgyor Towers, 4 <sup>th</sup> floor, Plot No C 62, Opp. Trident Hotel Bandra Kurla Complex, Bandra (E) Mumbai - 400098
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**Subject : Submission of Certificate for the half yearly ended on  
31<sup>st</sup> March, 2017**

**Reference : Scrip Code - 531784; ISIN - INE469F01026**

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 hereby submitting the Certificate for the half year ended on 31<sup>st</sup> March, 2017 as issued by Practicing Company Secretary.

Kindly take the same on record and acknowledge.

Thanking you

Yours faithfully,

**For KCL Infra Projects Limited**

  
**Nitisha Pareek**  
**Company Secretary**



# VIVEK KANWAR & CO.

(PRACTISING COMPANY SECRETARIES)

715, Pukhraj Corporate, Navlakha Square, Indore (M.P.) 452001.

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## CERTIFICATE OF COMPLIANCE

[Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

### FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2017

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s Kcl Infra Projects Limited (CIN: L45201MH1995PLC167630)** having its Registered Office at B-3/204, Saket Complex Thane (West) Thane Thane (M.H.) 400601 maintained by **M/s Adroit Corporate Services P Ltd (CIN: U67190MH1994PTC079160)** pertaining to transfer of Equity Shares of the company for the period from **01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** for the purpose of issuing a certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company and RTA, I hereby certify that the company has delivered during the half year ended on **31<sup>st</sup> March, 2017**:

- A) Share certificate(s) relating to the transfer of shares received during the period from **01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** as entered in the memorandum of Transfers have been issued within the period stipulated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the date of lodgment of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Date: 28/04/2017  
Place: Indore

For Vivek Kanwar & Co.  
Company Secretaries

*Vivek*



Vivek Kanwar  
(Proprietor)  
M.No. 48785  
C.P. No. 18035