

Date: 28th October, 2020

To, The Listing Department BSE Limited, Phiroze Jeejeebhoy Towers "A" Wing Dalal Street, Fort Mumbai - 400021	To The Manager, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4 th Floor, Plot No. C 26, Opp. Trident Hotel, Bandra Kurla Complex Bandra (E), Mumbai - 400098
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Dear Sir/Ma'am,

Subject: Submission of certificate under regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 for the half year ended 30th September 2020

Reference: ISIN: INE469F01026; Scrip Code: 531784; Symbol: KCLINFRA.

With reference to the above cited subject, and pursuant to regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are hereby submitting the certificate for the half year ended on 30th September, 2020 as issued by a practicing Company Secretary.

Kindly take the same on record & acknowledge.

Thanking you

Yours Faithfully

For **KCL Infra Projects Limited**



Mohan Jhawar
Managing Director
DIN: 00495473

VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries

3rd Floor, 75A, Scheme No. 91,

Malwa Mill, Indore (M.P.)

E-mail: csvishakhagrawal@gmail.com

Contact No. 9424501155, 8518888114

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015
FOR THE HALF YEAR ENDED 30th SEPTEMBER 2020

We 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 (M.H.) - 400601 (CIN: **L45201MH1995PLC167630**) maintained by **Adroit Corporate Services Private Limited**, its share transfer agent, having its registered office at 19/20, Jafrebhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (East), Mumbai (M.H.) - 400059, pertaining to transfer of equity shares of the company for the period (**from 01st April, 2020 to 30th September 2020**) 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 2020 -

- Share Certificate(s) relating to the Share Transfer form(s) received during the period (from 01st April, 2020 to 30th September 2020) as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form except those rejected on technical grounds;
- Share Certificate in respect of requests for exchange of duplicate and split certificate have been issued within one month of lodgment.

Date: 28/10/2020

Place: Indore

FOR VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries



Vishakha Agrawal

CS VISHAKHA AGRAWAL

(Proprietor)

M. No: 39298 C.P. No.15088

UDIN: A039298B001090031