

Date: 30<sup>th</sup> April, 2024

To,  
**The Listing Department**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers "A" Wing  
Dalal Street, Fort  
Mumbai – 400021

Dear Sir/Ma'am,

**Subject: Submission of certificate under regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 for the year ended 31<sup>st</sup> March, 2024**

**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 year ended on 31<sup>st</sup> March, 2024 as issued by a practicing Company Secretary.

Kindly take the same on record & acknowledge.

Thanking you

Yours Faithfully

**For KCL Infra Projects Limited**

**Mohan Jhavar**  
**Managing Director**  
**DIN: 00495473**



# VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries

3<sup>rd</sup> Floor, 75A, Scheme No. 91,

Malwa Mill, Indore (M.P.)

E-mail: csvishakhagrawal@gmail.com

Contact No. 9424501155, 8518888114

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015**  
**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2024**

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 financial year ended 31<sup>st</sup> March 2024 (**from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March 2024**) for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, by KCL Infra Projects Limited and based on the information provided by the Company and its share transfer agent, hereby certify that -

- a) The Company has not received any request relating to the transfer of shares during the period (from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March 2024);
- b) The Company has not received any requests for sub-division, consolidation, exchange, duplicate and split of share certificates during the period (from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March 2024).

**Date: 30/04/2024**

**Place: INDORE**

**FOR VISHAKHA AGRAWAL & ASSOCIATES**  
**Practising Company Secretaries**

Digitally signed  
Vishakha by Vishakha  
Agrawal  
Date: 2024.04.30  
12:11:07 +0530

**CS VISHAKHA AGRAWAL**  
**(Proprietor)**  
**M. No: 39298 C.P. No.15088**  
**UDIN: A039298F000273862**