

Date: April 10, 2024

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

Dear Sir/Ma'am,

**Subject: Compliance certificate for maintaining physical and electronic share transfer facility under regulation 7(3).**

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

With reference to the above cited subject and under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Compliance Certificate for financial year ended on 31<sup>st</sup> March, 2024 duly signed by the Compliance Officer of the Company and Authorised Representative of its Registrar and Share Transfer Agent (Adroit Corporate Services Private Limited)

Kindly take the same on record & acknowledge.

Thanking you

Yours Faithfully

For KCL Infra Projects Limited

Mohan Jhawar  
Managing Director  
DIN: 00495473



April 01, 2024

To

**BSE LIMITED**

**CORPORATE RELATION DEPARTMENT**

**P J TOWERS,**

**DALAL STREET,**

**MUMBAI 400001**

Dear Sir/Madam,

**Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**ISIN: INE469F01026**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

We request you to kindly take note of the above in your records.

Thanking you,

**For KCL INFRA PROJECTS LIMITED**

**For ADROIT CORPORATE SERVICES PRIVATE LTD**



**MR. SANDEEP SHINDE**

**Director/Compliance Officer/Co. Secretary**

**MANAGER**

April 01, 2024

To

**BSE LIMITED**  
**CORPORATE RELATION DEPARTMENT**  
**P J TOWERS,**  
**DALAL STREET,**  
**MUMBAI 400001**

Dear Sir/Madam,

**Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**ISIN: IN9469F01016**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

We request you to kindly take note of the above in your records.

Thanking you,

For KCL INFRA PROJECTS LIMITED - EQ - PP

For ADROIT CORPORATE SERVICES PRIVATE LTD



MR.SANDEEP SHINDE

Director/Compliance Officer/Co.Secretary

MANAGER