

Date: January 5, 2024

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

Dear Sir/ Ma'am,

Subject : Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

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

Pursuant to Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, we do hereby submit the confirmation certificate received from our Registrar and Transfer Agent i.e. Adroit Corporate Services Private Limited for the quarter ended **31st December, 2023.**

You are requested to take the same on your record and acknowledge.

Thanking You,

Yours Faithfully,

For **KCL Infra Projects Limited**



Mohan Jhawar
Managing Director
DIN: 00495473

01 January 2024

To,
KCL INFRA PROJECTS LIMITED
KCL BUSINESS PARK
3RD FLOOR, PLOT NO. 46-47, PU-4
BEHIND C-21 MALLA B ROAD
INDORE 452010

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

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

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.

Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitcorporate.com

CIN: U67190MH1994PTC079160