KCL INFRA
PROJECTS LTD.
CIN : L45201MH1995PLC167630

Regd. Off. :
B-3 / 204, Saket Complex
Thane (West),
Thane - 400 601 (MH) India

To,

1. **BSE limited**
   Floor 25, Phiroze Jeejeebhoy Towers,
   Dalal Street, M Samachar Marg, Fort,
   Mumbai, Maharashtra 400001.

2. **Metropoliton Stock Exchange of India Limited**
   Vibgyor Towers, 4th floor, Plot No. C62, opp. Trident Hotel,
   Bandra-Kurla Complex, Bandra (East), Mumbai - 400098

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

Subject: Undertaking under regulation 46 of SEBI (LODR) Regulations, 2015 as per SEBI Circular SEBI/HO/CFD/CMD/CIR/P/2018/77 dated May 03, 2018, for the quarter and the half year ended 31st March, 2019.

Dear Sir/Madam,

This is to inform you that, the website of KCL Infra Projects Limited is updated on regular basis and is functional as per regulation 46 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

The website address of the company is www.kclinfra.com

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

Thanking You

Yours Faithfully
For **KCL Infra projects Limited**

Mohan Jhawar
Managing Director
DIN: 00495473