

Date: 27th January, 2024

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir/ Madam,

Reference: ISIN - IN9469F01016; Scrip Code-531784; Symbol-KCLINFRA

**Subject : Notice of Forfeiture of Partly Paid Up Shares of the Company (ISIN:-
IN9469F01016)**

In connection to our letter dated 27th January, 2023. The Board of Directors of the Company have approved the forfeiture of 9,44,16,237 partly paid up equity Shares of Face value of Rs. 2/- each on which First and Final Call money of Rs. 1.5/- per share remains unpaid from the concerned shareholders.

The Notice of forfeiture shall be issued to the holders of such partly paid-up equity shares on which First and Final Call money remains unpaid.

A specimen copy of the Notice of Forfeiture is enclosed herewith for your reference.

The Notice of Forfeiture is also being made available on the website of the Company at www.kclinfra.com.

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you

Yours Faithfully,

For KCL Infra Projects Limited

Mohan Jhavar
Managing Director
DIN: 00495473



NOTICE OF FORFIETURE

Name:

Address:-

Joint Holder -1

Joint Holder -2

Dear Shareholder(s),

Notice is hereby given that the Kcl Infra Projects Limited has forfeited the partly paid up shares on which call money remained unpaid.

This is to inform you that the Board of Directors of the Company at its meeting held on Saturday 27 January, 2024 have approved the forfeiture of 9,44,16,237 partly paid up equity Shares of Face value of Rs. 2/- each on which First and Final Call money of Rs. 1.5/- per share remains unpaid from the concerned shareholders.

Further in terms of the First and Final Call Money Notice dated December 16, 2022 and Final Call Money- Cum-Forfeiture Notice dated 27th January, 2023, the Company given the opportunities to the Shareholders of Partly paid shares to pay their respective unpaid call money due on the shares held by them and also informed that on the failure to pay their respective Call Money shall render the partly paid-up equity shares of the Company held by the members including the amount already paid thereon, liable to be forfeited in accordance with the provisions of The Companies Act, 2013 ("The Act") and rules made thereunder, Article No. 72 of the Articles of Association of the Company ("AOA") and the Application form

Unpaid Amount @ Rs. 1.5/-	Number of shares forfeited
14,16,24,356	9,44,16,237

If anybody transact in those forfeited shares the company shall not be responsible for such transactions.

The forfeiture of a share shall involve extinction at the time of forfeiture, of all interest in and all claims and demands against the company, in respect of the forfeited shares and all other rights incidental thereto.

By Order of the Board Director of
For KCL Infra Projects Limited

Mohan Jhavar
Managing Director
DIN: 00495473



Date: 27/01/2024
Place: Mumbai