

Date: 01st November, 2019

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

To
The Manager,
Metropolitan Stock Exchange of India
Limited
Vibgyor Towers, 4th Floor, Plot No. C 26,
Opp. Trident Hotel, Bandra Kurla Complex
Bandra (E), Mumbai - 400098

Dear Sir/Madam,

Subject: Clarification on filling of Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

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

With reference to the above cited subject, we had submitted the Certificate issued by M/s Vishakha Agrawal & Associates, Practicing Company Secretary, for the half year ended on 30th September, 2019, pursuant to regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, under which there is typing error of date in subject line i.e. 31st March, 2019 instead of 30th September, 2019.

We Request you to kindly take the same on record and acknowledge.

Thanking you

Yours Faithfully
For **KCL Infra Projects Limited**

Pavitra

Pavitra Jhanjhari

(Company Secretary cum Compliance Officer)

Mem. No. A59122



Date: 30th October, 2019

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

To
The Manager,
Metropolitan Stock Exchange of India
Limited
Vibgyor Towers, 4th Floor, Plot No. C 26,
Opp. Trident Hotel, Bandra Kurla Complex
Bandra (E), Mumbai - 400098

Dear Sir/Madam,

Subject: Submission of certificate under regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the half year ended 30th September, 2019

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

With reference to the above cited subject, and pursuant to regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are hereby submitting the Certificate issued by M/s Vishakha Agrawal & Associates, Practicing Company Secretary, for the half year ended on 30th September, 2019.

Kindly take the same on record and acknowledge.

Thanking you

Yours Faithfully
For KCL Infra Projects Limited

Pavitra

Pavitra Jhanjhari

(Company Secretary cum Compliance Officer)

Mem. No. A59122



VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries

3rd Floor, 75A, Scheme No. 91,

Malwa Mill, Indore (M.P.)

E-mail: csvishakhagrawal@gmail.com

Contact No. 9424501155, 8518888114

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER 2019

I 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 period **(from 01st April, 2019 to 30th September 2019)** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by KCL Infra Projects Limited and based on the information provided by the Company and its share transfer agent, hereby certify that the Company has delivered during the half year ended on September 2019 -

- Share Certificate(s) relating to the Share Transfer form(s) received during the period (from 01st April, 2019 to 30th September 2019) as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form except those rejected on technical grounds;
- Share Certificate in respect of requests for exchange of duplicate and split certificate have been issued within one month of lodgment.

Date: 30/10/2019

Place: Indore

FOR VISHAKHA AGRAWAL & ASSOCIATES
Practising Company Secretaries



Vishakha Agrawal
CS VISHAKHA AGRAWAL
(Proprietor)

M. No: 39298 C.P. No.15088
UDIN: A039298A000182881