

Date: 23<sup>rd</sup> October, 2019

To, <b>The Listing Department</b> <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers "A" Wing Dalal Street, Fort Mumbai - 400021	To <b>The Listing Department,</b> <b>Metropolitan Stock Exchange of India Limited</b> Vibgyor Towers, 4 <sup>th</sup> Floor, Plot No. C 26, Opp. Trident Hotel, Bandra Kurla Complex Bandra (E), Mumbai - 400098
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Dear Sir/ Ma'am,

**Subject: Certificate under regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter and half year ended 30<sup>th</sup> September, 2019**

**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 30<sup>th</sup> September, 2019.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For **KCL Infra Projects Limited**



**Pavitra Jhanjhari**

(Company Secretary cum Compliance Officer)

Mem. No. A59122





**Date : 04/10/2019**

To,  
KCL INFRA PROJECTS LIMITED  
KCL BUSINESS PARK  
3RD FLOOR, PLOT NO. 46-47, PU-4  
BEHIND C-21 MALL  
A 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.**

**Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019.**

Dear Sir/Madam,

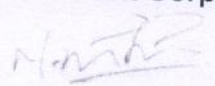
In reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th SEPTEMBER, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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 30 days.

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

Thanking You,

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

  
**Authorized Signatory**

19/20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400 059.  
Tel. 4227 0400, 2859 4060, Fax. 28 50 37 48. Email. [info@adroitcorporate.com](mailto:info@adroitcorporate.com)  
CIN : U67190MH1994PTC079160