

Date: 04th January, 2020

To, The Listing Department BSE Limited, Phiroze Jeejeebhoy Towers "A" Wing Dalal Street, Fort Mumbai - 400021	To The Listing Department, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4 th 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 ended 31st December, 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 31st December, 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



03 January 2020

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.

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

Dear Sir/Madam,

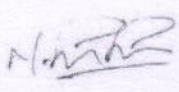

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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,

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

Authorized Signatory.