

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 Manager,</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
--	--

Dear Sir/Ma'am,

**Subject: Compliance certificate for maintaining physical and electronic share transfer facility under regulation 7(3).**

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

With reference to the above cited subject and under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Compliance Certificate for half financial year ended on 30<sup>st</sup> September, 2019, duly signed by the Compliance Officer of the Company and Authorised Representative of its Registrar and Share Transfer Agent (Adroit Corporate Services Private Limited).

Kindly take the same on record & acknowledge.

Thanking you

Yours Faithfully

For KCL Infra Projects Limited



**Pavitra Jhanjhari**

(Company Secretary cum Compliance Officer)

Mem. No. A59122



KCL2/BSE/ACSPL

Date: 4th October, 2019

To  
Corporate Relation Department  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai – 400 001.

Scrip Code: 531784 - ISIN: INE469F01026

Dear Sirs,

**Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2019 to September 30, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

Thanking you.

For Kcl Infra Projects Limited

*Partha*

Director/Compliance Officer/ Co. Secretary



Adroit Corporate Services Private Ltd

*N. Surreash*



N.Surreash  
Asst. General Manager