

Date: 9<sup>th</sup> October, 2019

To, <b>The Listing Department BSE Limited,</b> Phiroze Jeejeebhoy Towers "A" Wing Dalal Street, Fort Mumbai - 400021	To <b>The Listing Department, 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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**Subject: Non-applicability of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 for the quarter and the half year ended 30<sup>th</sup> September, 2019.**

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

Dear Sir/Madam,

This is to inform you that Regulation 27(2) of SEBI (LODR) Regulations, 2015, under which the listed companies have to submit Corporate Governance Report every quarter, is not applicable to the company as per Regulation 15 (2) of chapter IV of SEBI (LODR) Regulations, 2015 as the paid-up equity share capital and net worth of the company is Rs.5, 26,62,000/— and Rs. 18,66,60,000/— respectively as on 30<sup>th</sup> September, 2019, as against the threshold specified of Rs. 10,00,00,000/-and Rs. 25,00,00,000/— in the regulation.

We further inform you that, whenever this regulation becomes applicable to the company at a later date, we will comply with regulation 27(2) of SEBI (LODR) Regulations, 2015 within six months from the date on which the provision becomes applicable to the company.

Hence, we request you to kindly take the note of above information in your records.

Yours Faithfully  
For **KCL Infra Projects Limited**

  
**Mohan Jhawar**  
Managing Director  
DIN: 00495473

