

Date: 21<sup>st</sup> October, 2019

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

**Subject : Statement of Investor Grievances under regulation 13 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.**

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

We do hereby submit, a statement of Investor Grievances pursuant to Regulation 13 (3) of SEBI (LODR) Regulations, 2015 as provided by our Registrar and Transfer Agent M/s Adroit corporate Services Private Limited for the quarter ended 30<sup>th</sup> September, 2019.

| S. No. | Particulars   | Pending at the beginning of the Quarter | Received during the Quarter | Disposed during the Quarter | Remaining unresolved at the end of the Quarter |
|--------|---|---|-----------------------------|-----------------------------|--|
| 1.     | Non-receipt of Share Certificate after Transfer                                   | 0                                       | 0                           | 0                           | 0  |
| 2.     | Non-receipt of Dividend Warrant   | 0                                       | 0                           | 0                           | 0  |
| 3.     | Non-receipt of Annual Report  | 0                                       | 0                           | 0                           | 0  |
| 4.     | Grievance received through SCORES   | 0                                       | 0                           | 0                           | 0  |
| 5.     | Grievance received through SCORES-Non receipt of Dividend                         | 0                                       | 0                           | 0                           | 0  |
| 6.     | Grievance received through SORCES-Non receipt of Share Certificate after Transfer | 0                                       | 0                           | 0                           | 0  |

You are requested to take the same into your records.

Thanking you

Yours Faithfully

For **KCL Infra Projects Limited**



**Pavitra Jhanjhari**

(Company Secretary cum Compliance Officer)

Mem. No. A59122

