

Date : April 16, 2022

To,

The Listing Department
BSE Limited,
PhirozeJeejeebhoy Towers "A" Wing
Dalal Street, Fort Mumbai - 40002
Dear Sir/ Ma'am,

Subject : Declaration with respect to Non-Applicability of Annual Secretarial Compliance Report under Reg 24(A) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

This is to inform you that Annual Secretarial Compliance Report under Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and read with BSE Circular dated 9th May, 2019 and 14th May 2019, is not applicable to our Company.

Further, we would like to clarify that our Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity Share Capital not exceeding Rupees 10 Crores and net worth not exceeding Rupees 25 Crore, as on the last day of previous financial Year.

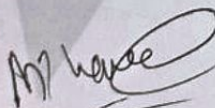
Hence we are not required to submit Annual Secretarial Compliance Report as our Company is exempt under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For KCL Infra Projects Limited


Mohan Jhawar
Managing Director
DIN: 00495473

