

Corp. Off. : KCL Business Park, 46-47 PU-4 Commercial, 3rd Floor, Behind C-21 Mall, A.B. Road, Indore-452 010 (M.P.) Tel. : 0731-4044440, 3249501

Date: July 11, 2024

To The Listing Department BSE Limited, PhirozeJeejeebhoy Towers "A" Wing Dalal Street, Fort Mumbai – 400021

Dear Sir/ Ma'am,

Subject : Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30th June, 2024.

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 **30th June**, **2024**. You are requested to take the same on your record and acknowledge.

Thanking You,

Yours Faithfully,

For KCL Infra Projects Limited

Mohan Jhawar Managing Director DIN: 00495473



Regd. Off. : B-3 / 204, Saket Complex Thane (West) Thane - 400 601 (MH) India E-mail : kclindia@yahoo.co.in / info@kclinfra.com, Website : www.kclinfra.com 01 July 2024



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.

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 30th June,2024, 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 15 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.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.
Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitcorporate.com
CIN: U67190MH1994PTC079160