

Date: January 13th, 2025

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

Dear Sir/ Ma'am,

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

Subject: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31st December, 2024.

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 **December 31st, 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



01 January 2025

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 31st December, 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.