

Date: April 8, 2025

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Ma'am,

Subject :Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

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

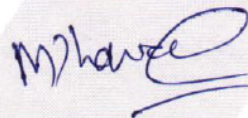
This is to inform you that pursuant to provisions Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011. Please find enclosed the yearly disclosure from Promoters of the Company for the financial year ended 31st March, 2025.

You are requested to please take the same in your record.

Thanking you,

Yours Faithfully,

For KCL Infra Projects Limited



Mohan Jhawar
Managing Director
DIN: 00495473



Mohan Jhawar
121/2, Shanti Niketan, behind Bombay Hospital
Niranjanpur, Madhya Pradesh-452010

Date: April 8, 2025

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Ma'am,

Subject : Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

I am writing this letter for myself and on behalf of other promoters of KCL Infra Projects Limited. As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2025 on the shares held by us in KCL Infra Projects Limited.

We further confirm that as on March 31, 2025 nil number of shares of the company are encumbered or pledged by us.


Please note that I have been authorized for submission of this declaration by Co-Promoters and other Persons Acting in Concert.

You are requested to please take the same in your record.

Thanking you,

Yours Faithfully,

For KCL Infra Projects Limited



Mohan Jhawar
Managing Director
DIN: 00495473