

Date: April 8, 2025

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

Dear Sir/Ma'am,

Subject: Compliance certificate for maintaining physical and electronic share transfer facility under regulation 7(3).

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

With reference to the above cited subject and under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Compliance Certificate for financial year ended on 31st March, 2025 duly signed by the Compliance Officer of the Company and Authorised Representative of its Registrar and Share Transfer Agent (Adroit Corporate Services Private Limited)

Kindly take the same on record & acknowledge.

Thanking you

Yours Faithfully

For KCL Infra Projects Limited


Mohan Jhavar
Managing Director
DIN: 00495473



April 01, 2025

To

BSE LIMITED

CORPORATE RELATION DEPARTMENT

P J TOWERS,

DALAL STREET,

MUMBAI 400001

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ISIN: INE469F01026

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2024 to March 31, 2025 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

We request you to kindly take note of the above in your records.

Thanking you,

For KCL INFRA PROJECTS LIMITED

Mohan
Jhawar
Digitally signed
by Mohan Jhawar
Date: 2025.04.08
15:48:26 +05'30'

Director/Compliance Officer/Co.Secretary

For ADROIT CORPORATE SERVICES PRIVATE LTD



MR.SANDEEP SHINDE

MANAGER

April 01, 2025

To

BSE LIMITED

CORPORATE RELATION DEPARTMENT

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DALAL STREET,

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For KCL INFRA PROJECTS LIMITED

For ADROIT CORPORATE SERVICES PRIVATE LTD



MR.SANDEEP SHINDE

Director/Compliance Officer/Co.Secretary

MANAGER