

**Mohan
Jhavar**

Digitally signed by Mohan Jhavar
DN: c=IN, st=Madhya Pradesh,
2.5.4.20=6629965631334627636321
72c8e6d6d56442257d94d9c9c6d52fa
1679 postalCode=422005,
street=121/2,Jhansi
@kclinfra.projects.india.vip
@kclinfra,
serialNumber=12911, email=1687@kclinfra.com,
2.5.4.12=1687,
c=IN, email=1687@kclinfra.com,
o=KCL Infra Projects Ltd,
ou=KCL Infra Projects Ltd,
cn=Mohan Jhavar
Date: 2023.04.19 12:38:36 +05'30'

VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries
3rd Floor, 75A, Scheme No. 91,
Malwa Mill, Indore (M.P.)
E-mail: csvishakhagrawal@gmail.com
Contact No. 9424501155, 8518888114

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **KCL INFRA PROJECTS LIMITED**, having its registered office at B-3/204, Saket Complex, Thane (West), Thane (M.H.) - 400601 (CIN: L45201MH1995PLC167630) maintained by **Adroit Corporate Services Private Limited**, its share transfer agent, having its registered office at 19/20, Jafrebhoy Industrial Estate, Malwa Road, Malwa Mill, Indore (M.P.)