



KAY CEE ENERGY & INFRA LIMITED

REGD. OFFICE: G-249, INDRAPRASTHA INDUSTRIAL AREA, ROAD NO. 5, OPPOSITE PASHAN

BHAWAN, TALWANDI KOTA, KOTA-324005 RAJASTHAN. CIN: U74900RJ2015PLC046976

Email: kaycee.energy.infra@gmail.com

(M): +91- 94141-88324

Email: info@kayceeenergy.in

Website: <https://kayceeenergy.com/>

To,
The Listing Compliance Department
National Stock Exchange of India
Limited, Exchange Plaza, Plot no. C/I, G
Block, Bandra-Kurla Complex Bandra
(E) Mumbai - 400051.

DATE: 13th January, 2025

Dear Sir/Madam,

Sub Non-Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended on December 31, 2024.

REF: KAY CEE ENERGY & INFRA LIMITED (SCRIP CODE: KCEIL)

This is to certify that Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to the company as the company is listed on NSE Emerge ("SME Exchange"). Therefore, it is not required to submit report on Corporate Governance for the Quarter ended on December 31, 2024.

We request to take the above information on your records.

Thanking You,

For, KAY CEE ENERGY & INFRA LIMITED

LOKENDRA JAIN
MANAGING DIRECTOR
DIN: 07071212

Date: 13th January, 2025
Place: Kota