



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): +91-6377208324/8829970700

Email: info@kayceeenergy.in

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

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

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 March 31, 2025.

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 March 31, 2025.

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: 18th April, 2025
Place: Kota



Himanshu S K Gupta & Associates Company Secretaries

To,
The Board of Directors,
KAY CEE ENERGY & INFRA LIMITED,
G-249, Indraprastha Industrial Area,
Road No. 5, Opposite Pashan Bhawan,
Talwandi Kota, Rajasthan-324005 India

Sub: Non-Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015

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

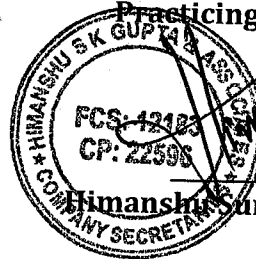
The Provision of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with, regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to the company as the company is listed on NSE SME Exchange as on 31st March 2025. Therefore company is not required to submit Report on Corporate Governance.

Kindly take the same in your records.

Thanking you,

Date: April 14, 2025
Place: Ahmedabad

For, Himanshu S K Gupta & Associates
Practicing Company Secretary



Himanshu Surendrakumar Gupta
Proprietor
FCS: 12183, CP No.:22596
Peer Review No.: 1943/2022
UDIN: F012183G000106134