

KAY CEE ENERGY & INFRA LIMITED

(Formerly KAY CEE ENERGY & INFRA PRIVATE LIMITED)

CIN: U74900RJ2015PLC046976

REGD. OFFICE: 9 KRISHNA VIHAR, NEAR CHUNGI NAKA, NANTA ROAD, KUNHADI
KOTAL IN LADPURA, KOTA-324001 RAJASTHAN.

Email: kaycee.energy.infra@gmail.com

(M): 94141-88324

Date: January 13, 2024

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
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 December 31, 2023.

REF: SCRIP SYMBOL: 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 a Report on Corporate Governance for the Quarter ended on December 31, 2023.

Thanking you,

FOR, KAY CEE ENERGY & INFRA LIMITED

LOKENDRA JAIN
MANAGING DIRECTOR
(DIN: 07071212)