

**From:**

**LOKENDRA JAIN**

Address: H. No. 16, U I T Scheme,  
Ambedkar Nagar, Near Kunhadi Thana,  
Sakatpura, Kota, Rajasthan- 324008

**Date:** 05<sup>th</sup> April, 2024

**To,**

**Listing Compliance Department**  
**The National Stock Exchange Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai

**Sub: Declaration under Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Annual Disclosure) for the year ended March 31, 2024.**

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

Dear Sir,

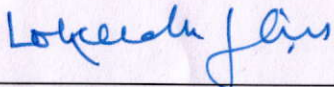
Pursuant to Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group including Persons Acting in Concert have not made any encumbrance on the shares of Kay Cee Energy and Infra Limited, either directly or indirectly, other than those already disclosed during the financial year ended March 31, 2024.

Kindly take the same in your records.

Thanking you,

**Yours Faithfully,**

On behalf of all the Promoters and Promoter Group of  
**KAY CEE ENERGY & INFRA LIMITED**



**LOKENDRA JAIN**

CC:

- Audit Committee**  
**KAY CEE ENERGY & INFRA LIMITED**  
9 Krishna Vihar, Near Chungi Naka, Nanta Road,  
Kunhadi Kotal In Ladpura, Kota, Rajasthan, India, 324001