



KAY CEE ENERGY & INFRA LIMITED

(Formerly KAY CEE ENERGY & INFRA PRIVATE LIMITED)

REGD. OFFICE: 9 KRISHNA VIHAR, NEAR CHUNGI NAKA, NANTA ROAD, KUNHADI

KOTAL IN LADPURA, KOTA-324001 RAJASTHAN. CIN: U74900RJ2015PLC046976

Email: kaycee.energy.infra@gmail.com

(M): +91- 94141-88324

Email: info@kayceeenergy.in

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

Date: 05th 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 the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: KAY CEE ENERGY & INFRA LIMITED (Scrip Code: KCEIL)

Dear Sir,

Please find enclosed herewith the declaration received from the promoter (on behalf of all the promoters and promoter group) of the Company under Regulation 31(4) & 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31st March, 2024.

Kindly take the same in your records.

Thanking you,

For, KAY CEE ENERGY & INFRA LIMITED

LOKENDRA JAIN
Digitally signed
by LOKENDRA
JAIN
Date: 2024.04.05
17:10:42 +05'30'

**LOKENDRA JAIN
MANAGING DIRECTOR
DIN: 07071212**