



K.P.I. Global Infrastructure Ltd.

KPI/CG/MAR/2019/14

Date: April 12, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 542323

Sub.: Corporate Governance – Non Applicability Certificate for the Quarter ended on March 31, 2019.

Dear Sir/ Madam,

This is to certify that the Company has listed its specified securities on SME Exchange and hence the provisions of Regulation 27 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Regulation 15 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 are not applicable to the Company. Thus it is not required to submit the Quarterly Compliance Report on Corporate Governance for the Quarter ended March 31, 2019.

Please take the same on your record.

Thanking you,

Yours faithfully,

FOR K.P.I. GLOBAL INFRASTRUCTURE LIMITED

RAJVI UPADHYAY

COMPANY SECRETARY & COMPLIANCE OFFICER

