

Date: 14th January, 2025

THE LISTING DEPARTMENT,
BSE Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001

THE LISTING DEPARTMENT,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051

Stock Code, BSE: 532925
NSE: KAUSHALYA

Dear Sir/ Madam,

Sub: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December, 2024.

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of certificate received from M/s. CB Management Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended December, 2024 for your records.

Kindly acknowledge the same.

Thanking You,
Yours Faithfully

For Kaushalya Infrastructure Dev. Corp. Ltd.

Sanjay Lal Gupta
Whole- time Director &
Company Secretary

Encl.: As Above



C B MANAGEMENT SERVICES (P) LIMITED
CIN: U74140WB1994PTC062959
Rasoi Court 5th Floor 20, R N Mukherjee Road
Kolkata 700001
TELEPHONE : 2280-6692, 40116700,40116711,
40116718, 40116723
FAX : 91-033-40116739
E'mail : rt@cbmsl.com

KIDL/1
10th January,2025

The Company Secretary
Kaushalya Infrastructure Development Corporation Limited
HB 170,Sector –III,
Salt Lake,
Kolkata – 700106

Subject ; Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations,2018.

Reference : NSDL/CIR/II/5/2019 dated 25th January,2019 CDSL/OPS/RTA/POLCY/2019/14 DATED 25th January,2019. SEBI vide its letter ref.no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January,2019

Dear Sir,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days or extended period as permitted by the Authority

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For CB MANAGEMENT SERVICES (P) LIMITED



Compliance Officer:
Subhabrata Biswas