

Date: 14th October, 2020

THE LISTING DEPARTMENT,
BSE Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001
Stock Code: 532925

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

Dear Sir/ Madam,

Sub: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September, 2020.

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 September, 2020 for your records.

This is for your information and record.

Thanking You,

Yours Faithfully

For Kaushalya Infrastructure Dev. Corp. Ltd.


Sanjay Lal Gupta
Company Secretary



Encl: as above



C B MANAGEMENT SERVICES (P) LIMITED
P-22, BONDEL ROAD, KOLKATA – 700019
PHONE: 033 40116700 , FAX: 033 4011 6739
EMAIL: rta@cbmsl.com, Website: www.cbmsl.com
CIN: U74140WB1994PTC062959

KIDL/1
13th October, 2020

Kaushalya Infrastructure Development Corporation Limited
HB 170, Sector –III,
Salt Lake,
Kolkata - 700106

Dear Sirs,

Sub: Compliance Regarding Confirmation of Dematerialisation in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations-2018

We confirm that no dematerialization request for equity shares of your Company was confirmed during the period 01/07/2020 to 30/09/2020.

Thanking you,

Yours faithfully,
C B Management Services (P) Ltd.



Registrars