

Date: 24th April, 2024

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: Compliance Certificate for the year ended 31st March, 2024

With reference to the above, please find enclosed herewith the Compliance Certificate for the year ended 31st March, 2024 from a Company Secretary in practice in compliance with Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours Faithfully

For Kaushalya Infrastructure Development Corp. Ltd.



Sanjay Lal Gupta
Whole-time Director &
Company Secretary
DIN: 08850306

Encl: as above



M Shahnawaz & Associates

Company Secretaries

Address : 1, Abdul Hamid Street, 5th Floor

Room No. 508, Kolkata - 700 069

Ph. : 033 4600 5705, Mob. : 98313 38937 / 83349 88800

E-mail : csmdshah@gmail.com

Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

We have examined the relevant records of **Kaushalya Infrastructure Development Corporation Ltd** (the Company), having Registered Office at HB-170, Sector-III, Salt Lake, Kolkata - 700106, maintained by Registrar and Share Transfer Agent (RTA), M/s. CB Management Services (P) Limited, P-22, Bondel Road, Kolkata - 700019, for the period from April 1, 2023 to March 31, 2024, for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company/RTA, I hereby certify that:

- A) No request for registration of transfer of physical shares has been received/ re-lodged during the period from April 1, 2023 to March 31, 2024.
- B) No request for transmission of physical shares has been received during the period from April 1, 2023 to March 31, 2024; and
- C) 1 (One) requests for dematerialization of 10 Equity Shares have been received during the period from April 1, 2023 to March 31, 2024. The same was processed and the letter of confirmation for credit of shares in dematerialised form was issued within 30 days upon rectification of the defects and re-submission of documents by the applicants.
- D) No request for split or consolidation, renewal, exchange or endorsement of calls/allotment monies has been received during the period from April 1, 2023 to March 31, 2024.

For M Shahnawaz & Associates

Company Secretaries

Firm Regn. No.: S2015WB331500

M. Shahnawaz



CS Md. Shahnawaz

(Proprietor)

ACS No. 21427

C.P. No: 15076

Peer Review Regn No. 712/2020

UDIN: A021427F000207822

Date: April 22, 2024

Place: Kolkata