

Date: 8<sup>th</sup> January, 2021

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

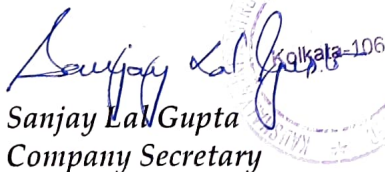
Dear Sir/ Madam,

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

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  
7<sup>th</sup> January, 2021

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

Dear Sir,

**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 01/10/2020 to 31/12/2020.

Thanking you,

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



**Registrars**