

Date: 19<sup>th</sup> January, 2024

**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 31<sup>st</sup> December, 2023.**

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 31<sup>st</sup> December, 2023 for your records.

Thanking You,

Yours Faithfully  
For Kaushalya Infrastructure Dev. Corp. Ltd.

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

**SANJAY**  
**LAL GUPTA**

Digitally signed by  
SANJAY LAL GUPTA  
Date: 2024.01.19  
12:38:45 +05'30'

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  
8<sup>th</sup> January, 2024

**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 01/10/2023 to 31/12/2023.

Thanking you,

**For CB MANAGEMENT SERVICES (P) LIMITED**



**(Sujit Sengupta)**  
**Sr. Manager**