

Date: 29<sup>th</sup> May, 2020

**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. : Compliance Certificate certifying maintaining physical & electronic transfer facility under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31-03-2020**

With reference to the above, please find enclosed herewith the Compliance Certificate certifying maintaining physical & electronic transfer facility under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31-03-2020.

Thanking You,

Yours Faithfully  
For Kaushalya Infrastructure Dev. Corp. Ltd.

  
Sanjay Dal Gupta  
Company Secretary



Encl: As Above

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai – 400 051

Dear Sir,

Sub : Compliance Certificate certifying physical & electronic transfer facility.  
Ref : Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for the half year ended on 31<sup>st</sup> March 2020 of Kaushalya Infrastructure Development Corporation Limited (CIN:L51216WB1992PLC055629) .

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As required under the above referred regulation, we certify as follows:

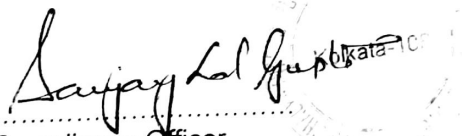
The Company has appointed CB Management Services (P) Ltd. (CIN:U7414WB1994PTC062959) as the Registrar and Share Transfer Agent (“RTA”) of the Company.

The RTA is registered with Securities and Exchange Board of India (“SEBI”) vide registration no. INR000003324 dated 19<sup>th</sup> June, 2012 having permanent registration.

That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For Kaushalya Infrastructure Development Corporation Ltd.

For CB Management Services (P) Ltd. (RTA)

  
Compliance Officer

Name : Sanjay Lal Gupta  
Designation: Company Secretary



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Compliance Officer

Name : S.K.Sengupta  
Designation :Sr. Manager & Compliance Officer