

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

Kindly acknowledge the same.

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  
27<sup>th</sup> May, 2020

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

Dear Sirs,

**Sub: Compliance Regarding Confirmation of Dematerialisation as per Section 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 31/03/2020.

Thanking you,

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



**Registrars**