

Date: 22<sup>nd</sup> April, 2022

**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**

With reference to the above, please find enclosed herewith the Compliance Certificate for the year ended 31<sup>st</sup> March, 2022 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



Encl: as above



**Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022**

The Securities and Exchange Board of India (SEBI) vide Notification dated June 8, 2018 read with Notification dated November 30, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 1, 2019. Subsequently, SEBI vide its press release dated March 27, 2019, clarified that the transfer deeds lodged prior of April 1, 2019 and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019. Further SEBI vide its circular dated September 7, 2020, has fixed March 31, 2021, as the cut-off date for re-lodgement of transfer deeds and stated that the shares that are re-lodged for transfer (including those request that are pending with the listed company / RTA, as on date) shall henceforth be issued only in demat mode.

Accordingly, I 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, 2021 to March 31, 2022, 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, 2021 to March 31, 2022.
- B) No request for transmission of physical shares has been received during the period from April 1, 2021 to March 31, 2022; and
- C) No request for split or consolidation, renewal, exchange or endorsement of calls/allotment monies has been received during the period from April 1, 2021 to March 31, 2022.

**For M Shahnawaz & Associates**

Company Secretaries

Firm Regn. No.: S2015WB331500



**CS Md. Shahnawaz**

(Proprietor)

ACS No. 21427

C.P. No: 15076

**UDIN: A021427D000154395**

Date: April 19, 2022

Place: Kolkata

