

Date: 12.10.2018

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,

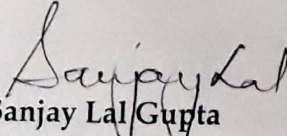
**Sub. : Compliance Certificate for the half year ended 30.09.2018**

With reference to the above, please find enclosed herewith the Compliance Certificate for the half year ended 30<sup>th</sup> September, 2018 from a Company Secretary in Practice in Compliance with Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Kaushalya Infrastructure Development Corporation Ltd.

  
Sanjay Lal Gupta  
Company Secretary



Encl: a/a



**M Shahnawaz & Associates**  
Company Secretaries

Address : 16A, Abdul Hamid Street, 5th Floor  
Room No. 501, Kolkata - 700 069  
Ph. : 033 4600 5705, Mob. : 98313 38937 / 8334988800  
E-mail : msassociates16@gmail.com

**Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2018**

I have examined the relevant records of **Kaushalya Infrastructure Development Corporation Limited** (the Company), having Registered Office at HB-170, Sector-III, Salt Lake, Kolkata- 700106, maintained by Registrar and Share Transfer Agent (RTA), M/s. C B Management Services Private Limited, P-22, Bondel Road, Kolkata - 700019, for the period from April 1, 2018 to September 30, 2018, for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligations 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 during the period from April 1, 2018 to September 30, 2018.
- B) No request for registration of transmission of physical shares has been received during the period from April 1, 2018 to September 30, 2018.
- C) No request for sub-division, consolidation, renewal, replacement, exchange or endorsement of calls/allotment monies has been received during the period from April 1, 2018 to September 30, 2018.

Date: October 12, 2018  
Place: Kolkata

**For M Shahnawaz & Associates  
Practicing Company Secretaries**

*Md. Shahnawaz*

**CS Md. Shahnawaz**  
(Proprietor)

Membership No: 21427  
COP No:15076

