

Date: 9<sup>th</sup> October, 2023

**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 30<sup>th</sup> September, 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 30<sup>th</sup> September, 2023 for your records.

Thanking You,

Yours Faithfully

*For Kaushalya Infrastructure Dev. Corp. Ltd.*

**SANJAY**  
**LAL GUPTA**

Digitally signed by  
SANJAY LAL GUPTA  
Date: 2023.10.09  
14:07:05 +05'30'

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

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  
6<sup>th</sup> October, 2023

**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 hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30<sup>th</sup> September, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days or extended period as permitted by the Authority.

We request you to kindly take note of the above in your records.

Thanking you,

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



**(Sujit Sengupta)**  
**Sr. Manager & Compliance Officer**