

Date: 17th January, 2022

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 December, 2021.

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 31st December, 2021 for your records.

Thanking You,

Yours Faithfully
For Kaushalya Infrastructure Dev. Corp. Ltd.


Sanjay Lal Gupta
Whole-time Director &
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
10th January, 2022

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 confirm that no dematerialization request for equity shares of your Company was confirmed during the period 01/10/2021 to 31/12/2021.

Thanking you,

For CB MANAGEMENT SERVICES (P) LIMITED



(Sujit Sengupta)
Compliance Officer