

Date: 17th July, 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 June, 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 30th June, 2023 for your records.

Thanking You,

Yours Faithfully

For Kaushalya Infrastructure Dev. Corp. Ltd.

SANJAY
LAL GUPTA

Digitally signed by
SANJAY LAL GUPTA
Date: 2023.07.17
11:33:44 +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
11th July, 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 30th June, 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