

Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)		M/s KAUSHALYA INFRASTRUCTURE DEV. CORP. LIMITED					
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)		M/s KELEENWORTH MARKETING PRIVATE LIMITED					
Date of reporting		14.05.2013					
Names of the stock exchanges where the shares of the target company are listed		<ul style="list-style-type: none"> • THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED • THE BOMBAY STOCK EXCHANGE LIMITED 					
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)							
Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*)Details of encumbrance (pledge/lien or other- give details
	Number	% of total share capital	Type - creation/ invocation/ release	Date (s)	Number	% of Total share capital	
KELEENWORTH MARKETING PRIVATE LIMITED	135130	0.69	RELEASE	13.05.2013	2336350	11.92	

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance

For Keleenworth Marketing Pvt. Ltd

Mangal Meena

Director

Place: KOLKATA

Date: 14.05.2013