

KELEENWORTH MARKETING PRIVATE LIMITED

69, GIRISH PARK (NORTH), KOLKATA- 700006, Phone- 033-23344148

Date: 17/05/16

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, BandraKurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sir/Madam,

Subject: Intimation Under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeover) Regulation, 2011.

With reference to above, please find enclosed herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeover) Regulation, 2011.

For Keleenworth Marketing Private Ltd
~~for Keleenworth Marketing~~

Mahesh Mehra
Director

Mahesh Mehra
Director
DIN-00086683

CC/-

Kaushalya Infrastructure Dev Corp Ltd
HB-170, Sector-III, Salt Lake,
Kolkata- 700106

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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|--|--|--|--|
| Name of the Target Company (TC) | KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | KELEENWORTH MARKETING PVT LTD | | |
| Whether the acquirer belongs to Promoter/Promoter group | YES | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE LTD NATIONAL STOCK EXCHANGE OF INDIA LTD | | |
| Details of the acquisition / disposal as follows | Number of Shares | %w.r.t total share/voting capital wherever applicable | %of total diluted shares/voting capital of TC |
| Before the acquisition/disposal/release of locked in, under consideration, holding of : a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d) | 4336350 | 12.52 | 12.52 |
| Details of acquisition/disposal/release of locked in a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d) | (2000000) Release of Locked in shares | 37.68% of 4336350 no. of shares | 37.68% of 4336350 no. of shares |

For Keleenworth Marketing Pvt Ltd

Manish Meena,
Director

| | | | |
|---|-----------------------------|-------|-------|
| After the acquisition/disposal/release of locked in, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d) | 4336350 | 12.52 | 12.52 |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Release of Locked in shares | | |
| Date of acquisition / sale of shares / release of locked-in shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable | 15 th May, 2016 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 43363500 | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 43363500 | | |
| Total diluted share/voting capital of the TC after the said acquisition | 43363500 | | |

Signature of the acquirer / seller / Authorized Signatory
For Keleenyarth Marketing Pvt Ltd

Mahesh Mehra
Director

MAHESH MEHRA
Place: KOLKATA
Date:17/05/2016