

Date: 18th April, 2024

THE LISTING DEPARTMENT,
BSE Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001
Stock Code: 532925

THE LISTING DEPARTMENT,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051
Stock Code: KAUSHALYA

Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

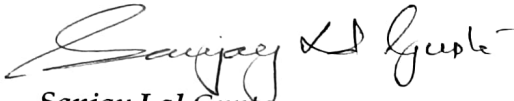
With reference to the above, please find enclosed herewith the Compliance Certificate certifying maintaining of physical & electronic transfer facility under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

This is for your information and record.

Thanking You,

Yours Faithfully

For Kaushalya Infrastructure Dev. Corp. Ltd.



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

Encl: as above

KIDCL/BSE/NSE

9th April,2024

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub : Compliance Certificate certifying physical & electronic transfer facility.
Ref : Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the year ended on 31st March,2024 of Kaushalya Infrastructure Development Corporation Limited (CIN:L51216WB1992PLC055629) .

As required under the above referred regulation, we certify as follows:

The Company has appointed CB Management Services (P) Ltd. (CIN:U7414WB1994PTC062959) as the Registrar and Share Transfer Agent ("RTA") of the Company.

The RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration no. INR000003324 dated 19th June, 2012 having permanent registration.

That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.


For Kaushalya Infrastructure Development
Corporation Ltd.


Compliance Officer

Name : Sanjay Lal Gupta
Designation: Company Secretary



For CB Management Services (P) Ltd. (RTA)


Compliance Officer

Name : Subhabrata Biswas
Designation: President