

Date: 19.04.2018

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. : Compliance Certificate for the half year ended 31.03.2018

With reference to the above, please find enclosed herewith the Compliance Certificate for the half year ended on 31st March, 2018 from a Company Secretary in Practice in Compliance with Regulation 40 (9) SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Kaushalya Infrastructure Development Corporation Ltd.


Sanjay Lal Gupta
Company Secretary

Encl: a/a



M Shahnawaz & Associates
Company Secretaries

Address : 16A, Abdul Hamid Street, 5th Floor
Room No. 501, Kolkata - 700 069
Ph. : 033 4600 5705, Mob. : 98313 38937 / 8334988800
E-mail : msassociates16@gmail.com

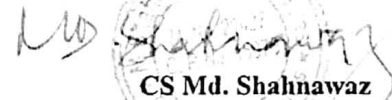
Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended March 31, 2018

I have examined the relevant records of **Kaushalya Infrastructure Development Corporation Limited** (the Company), having Registered Office at HB-170, Sector-III, Salt Lake, Kolkata- 700106, maintained by Registrar and Share Transfer Agent (RTA), M/s. C B Management Services Private Limited, P-22, Bondel Road, Kolkata - 700019, for the period from October 1, 2017 to March 31, 2018, for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company/RTA, I hereby certify that:

- A) No request for registration of transfer of physical shares has been received during the period from October 1, 2017 to March 31, 2018.
- B) No request for registration of transmission of physical shares has been received during the period from October 1, 2017 to March 31, 2018.
- C) No request for split or consolidation, renewal, exchange or endorsement of calls/allotment monies has been received during the period from October 1, 2017 to March 31, 2018.

Date: April 19, 2018
Place: Kolkata

**For M Shahnawaz & Associates
Practicing Company Secretaries**


CS Md. Shahnawaz
(Proprietor)
Membership No: 21427
COP No: 15076