

Date: 19.09.2018

To,
Investor Education and Protection Fund Authority
Post Box No. 768
New Delhi- 110001

Kind Attention: Mr. Amardeep Singh Bhatia- CEO, IEPF

Sub: Intimation of nomination of Nodal Officer under Rule 7(2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 ('the Rules')

Dear Sir,

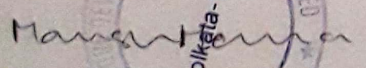
Pursuant to Rule 7 (2A) the Rules, Please find below the details of the Nodal Officer nominated for the purpose of Coordination with the IEPF Authority:

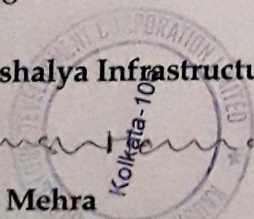
Name of the Nodal Officer	Mr. Sanjay Lal Gupta
Designation	Company Secretary & Compliance Officer
Postal Address	HB- 170, Sector- III, Salt Lake, Kolkata- 700 106
Telephone	033 2334 4148
Mobile Number	9038332811
E-mail ID	cs.sanjaygupta2015@gmail.com

We request you to take note of the same.

Thanking You,

For Kaushalya Infrastructure Dev. Corp. Ltd.


Mahesh Mehra
Whole-time Director



EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED HELD AT ITS REGISTERED OFFICE SITUATED AT HB- 170, SECTOR- III, SALT LAKE, KOLKATA- 700 106 ON MONDAY, 13TH AUGUST, 2018 AT 1.00 P.M.

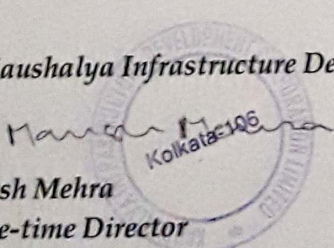
"RESOLVED THAT Board of Directors of the Company have nominated Mr. Sanjay Lal Gupta, Company Secretary, as the Nodal Officer of the Company for the purpose of co-ordination with the Investor Education and Protection Fund Authority on the matter relating to the dividend/equity shares transferred or that may be required to be transferred to the IEPF/IEPF Authority as required under Rule 7(2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by the Investor Education Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2017 notified by the Ministry of Corporate Affairs, Government of India, on 13th October, 2017.

Contact details of Mr. Sanjay Lal Gupta, Nodal Officer, are as stated below:-

Mr. Sanjay Lal Gupta
Company Secretary
Kaushalya Infrastructure Dev. Corp. Ltd.
HB- 170, Sector- III, Salt Lake,
Kolkata- 700 106
Telephone No.- 033 2334 4148
E-mail id: cs.sanjaygupta2015@gmail.com

"RESOLVED FURTHER THAT Mr. Mahesh Mehra, Whole-time Director of the Company be and is hereby authorized to give all such information as may be required to nominate Mr. Sanjay Lal Gupta as Nodal Officer of the Company and do such other act, things and deed as may be necessary to give effect to the above resolution."

For Kaushalya Infrastructure Dev. Corp. Ltd.


Mahesh Mehra
Whole-time Director
DIN- 00086683