



পশ্চিমবঙ্গ পশ্চিম বঙ্গাল WEST BENGAL

V 696287

LISTING AGREEMENT

This Agreement is made on this 19th day of February, 2016 by KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED a Company duly formed and registered under the relevant Indian Act / statutory enactment of appropriate jurisdiction, including overseas jurisdiction, wherever applicable, and having its registered office at HB-170, SECTOR-III, SALT LAKE, KOLKATA-700 106 (hereinafter called "the Issuer") with the NATIONAL STOCK EXCHANGE OF INDIA LTD. (hereinafter called "the Exchange").

WHEREAS:-

- It is a requirement of the Exchange that the Issuer shall submit a listing agreement duly executed along with an application for admission and continued admission of the securities to dealings on the Exchange.
- The Issuer is desirous of continuing the listing of its securities on the Exchange.
- The Issuer is desirous of executing this Agreement in compliance with the aforesaid requirement of the Exchange.

FOR KAUSHALYA INFRASTRUCTURE
DEVELOPMENT CORPORATION LTD.

Manish Manu

WHOLE TIME DIRECTOR



NOW THEREFORE in consideration of the aforesaid, the Issuer hereby covenants and agrees with the Exchange as follows:

1. That the Issuer shall comply with the extant provisions of all the applicable statutory enactments governing the issuance, listing and continued listing of securities.
2. That without prejudice to the above clause, the Issuer hereby covenants and agrees that it shall comply with the following:
 - i. the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and other applicable regulations / guidelines / circulars as may be issued by SEBI from time to time.
 - ii. the relevant bylaws / regulations / circulars / notices / guidelines as may be issued by the Exchange from time to time.
 - iii. such other directions, requirements and conditions as may be imposed by SEBI/ Exchange from time to time.
3. That it shall pay listing and such other fees / fines as may be specified / levied by the Exchange from time to time within the prescribed period.
4. That it shall keep intimated the Exchange about change in any information / details of the issuer.
5. The admission and continued admission of the securities to dealings on the Exchange is subject to the discretion of the Exchange and subject to the powers of the Exchange to prohibit, suspend or withdraw the listing of the securities on the Exchange.
6. Both parties agree that earlier listing agreement stands rescinded and novation carried out in accordance with respective regulations (viz. ICDR, ILDS, NCRPS, etc.) shall not affect any right already accrued or liability incurred by either party nor effect any enquiry or investigation or any other action undertaken by the Exchange or SEBI.

This Agreement is duly executed on the day, month and year first mentioned above by the authorized signatories duly authorized by the board of directors or committee thereof in their board meeting held on 27th January, 2016.

SIGNED AND DELIVERED by the within named

For Kaushalya Infrastructure Development Corporation Limited

Through its Authorized Signatory:

Name(s): Mahesh Mehra
Designation(s): Whole-time Director

FOR KAUSHALYA INFRASTRUCTURE
DEVELOPMENT CORPORATION LTD.

Mahesh Mehra

WHOLE TIME DIRECTOR

SIGNED by the authorized signatory of Stock Exchange

Name: *Avinash Kharkar*
Designation: *AVP*



[Signature]

Information about the Company and Securities

Name of Issuer:	KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED		
CIN No.	L51216WB1992PLC055629		
Registered Office Address	HB-170, SECTOR-III, SALT LAKE, KOLKATA-700 106		
Corporate Office Address	HB-170, SECTOR-III, SALT LAKE, KOLKATA-700 106		
Telephone No.	91-33--23344148	Fax No.	91-33-23344148
Website Address	www.kaushalya.net	e-mail id	info@kaushalya.net

Name of the Company Secretary/ Compliance Officer	Mr. Tarkeshwar Singh was the Company Secretary of the Company and he has resigned from the Company on 14 th November, 2015. The Company has not yet appointed any Company Secretary. The Company is searching for the suitable candidate to hold the office of Company Secretary.		
Telephone no.		Fax No.	
e-mail id			

Securities applied for listing <i>(Please tick (✓) the Appropriate boxes)</i>	Specified Securities (Main Board)	Equity Shares (✓)
	Specified Securities (SME Exchange)	
	Specified Securities (Institutional Trading Platform)	
	Non-Convertible Debt Securities	
	Non-Convertible redeemable preference shares	
	Perpetual debt instruments	
	Perpetua non-cumulative preference shares	
	Indian depository receipts	
	Securitized debt instruments	
	Unit issued by mutual fund	
	Other (Please Specify)	

FOR KAUSHALYA INFRASTRUCTURE
DEVELOPMENT CORPORATION LTD.

Mayan Manna
WHOLE TIME DIRECTOR