

Date: 23.10.2017

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 30.09.2017

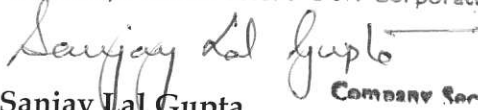
With reference to the above, please find enclosed herewith the Compliance Certificate for the half year ended 30th September, 2017 from a Company Secretary in Practice in Compliance with Regulation 40 (9) SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Kaushalya Infrastructure Development Corporation Ltd.

~~Kaushalya~~ Infrastructure Dev. Corporation Ltd.


Sanjay Lal Gupta

Company Secretary

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 September 30, 2017

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 April 1, 2017 to September 30, 2017, 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, I hereby certify that:

- A) No request for registration of transfer of physical shares has been received during the period from April 1, 2017 to September 30, 2017.
- B) No request for transmission of physical shares has been received during the period from April 1, 2017 to September 30, 2017.
- C) No request for split or consolidation, renewal, exchange or endorsement of calls/allotment monies has been received during the period from April 1, 2017 to September 30, 2017.

Date: October 18, 2017
Place: Kolkata

For M Shahnawaz & Associates

M. Shahnawaz

CS Md. Shahnawaz
(Proprietor)

Membership No: 21427
COP No: 15076

