

Date: 07.03.2017

To,
The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Stock Code:

NSE: KAUSHALYA

Dear Sir / Madam,

<u>Subject: In reply to your e-mail dated 7th March, 2017 for correction of PAN No. of Ramesh Kumar Mehra HUF in the Shareholding Pattern Q.E 31.12.2016.</u>

With reference to our letter dated 18th January, 2017, in which we have submitted the Shareholding Pattern for the Quarter Ended 31st December, 2016 as per the provision of Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In that report we have submitted wrong PAN No. of Ramesh Kumar Mehra HUF, a promoter of the Company due to some typography mistake.

Hence, we are mentioning you the correct PAN No. of Ramesh Kumar Mehra HUF as AACHR7474P.

There was no malafide intention behind such typography mistake. So, please be noted the correct PAN No. of Ramesh Kumar Mehra HUF (PAN- AACHR7474P) in your record.

This is for your reference, record and information.

Thanking You,

Yours Faithfully

For Kaushalya Infrastructure Development Corporation Ltd

Kaushalaya Infrastructure Dev. Corporation Lea

Sanjay Lal Gupta Company Secretary Company Correspon