

Date: 16th July, 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: Submission of Reconciliation of Share Capital Audit Certificate for the Quarter Ended on 30th June, 2018

With reference to the above, please find enclosed herewith a copy of the Reconciliation of Share Capital Audit Certificate for the Quarter Ended on 30th June, 2018 in compliance with Rule 55A of SEBI (Depositories and Participants) Regulations, 1996.

Rev. Corp. Ltd.

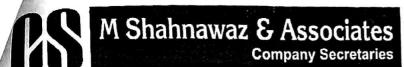
Thanking You,

Yours Faithfully

For Kaushalya I

Company Secreta

Encl: As Above



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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	June 30, 2018
2.	ISIN	INE234I01010
3.	Face Value	Rs. 10/- per Equity Share
4.	Name of the Company	Kaushalya Infrastructure Development Corporation Ltd.
5.	Registered Office Address	HB-170, Sector-III, Salt Lake, Kolkata-700106.
6.	Correspondence Address	HB-170, Sector-III, Salt Lake, Kolkata-700106.
7.	Telephone & Fax Nos.	Tel No.: 91 33 2334 4148
		Fax No. : 91 33 2334 4148
8.	E-mail address	info@kaushalya.net
9.	Names of the Stock Exchanges where	1. BSE Limited
L	the Company's securities are listed	2. The National Stock Exchange of India Limited

		Number of	% of Total Issued
		shares	Capital
10.	Issued Capital	3,46,30,630	
11.	Listed Capital (Exchange wise)		
	i. BSE Limited	3,46,30,630	100.00
	ii. The National Stock Exchange of India Limited	3,46,30,630	100.00
12.	Held in dematerialised form in CDSL	71,62,997	20.68
13.	Held in dematerialised form in NSDL	2,74,66,373	79.31
14.	Physical	1260	0.01

Total No. of shares (12+13+14)

3,46,30,630 equity shares

16. Reasons for difference if any, between (10 & Does not arise. 11), (11 & 15) & (10 & 15)

Certifying the details of changes in share capital during the quarter under consideration as per Table 17. below:

Particulars***	No. of	Applied/	Listed	Whether	Whether	In-principle
	Shares	Not	on Stock	intimated to	intimated	approval
		applied for	Exchanges	CDSL	to NSDL	pending from
		listing	(Specify	1		Stock Exchanges
			Names)			(Specify Names)
- N A -	-NA-	-NA-	- N A -	-NA-	- N A -	- N A -

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

Register of Members is updated (Yes / No)

Yes updated

19 Reference of previous quarter with regards to Not applicable waz & Aexcess dematerialised shares, if any



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

20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not. Reason why?

Does not arise

21. Mention total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

Total No. of Demat Request	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	(-)	
Pending for more than 21 days	NIL	_	-

22. Name, Telephone & Fax No. of Compliance officer of the Company.

Mr. Sanjay Lal Gupta

Company Secretary & Compliance Officer

Tel: 91 33 2334 4148 Fax: 91 33 2334 4148

E-mail: info@kaushalya.net

Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS

CS Md. Shahnawaz (CP No: 15076)

5th Floor, Room No. 501,

16A, Abdul Hamid Street, Kolkata-700069

Tel: 91 33 4600 5705

E-mail: msassociates16@gmail.com

 Appointment of common agency for share Registry work. If yes, name & address of the Agent

M/s C B Management Services Pvt. Ltd. P-22, Bondel Road, Kolkata - 700019 Tel: 91 33 4011 6700/2280 6692/2282

For M SHAHNAWAZ AND ASSOCIATES

Practicing Company Secrefarie

Fax: 91 33 4011 6739.

 Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)

None

Date: July 13, 2018 Place: Kolkata

CS Md. Shahnawa

(Proprietor)

Membership No:- 21427

COP No:- 15076