KAUSHALYA
INFRASTRUCTURE
An ISO 9001-2008 Company

Date: 11th May, 2020

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 31st March, 2020

With reference to the above, please find enclosed herewith a copy of the Reconciliation of Share Capital Audit Certificate for the Quarter Ended on 31st March, 2020, in compliance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Thanking You,

Yours Faithfully
For Kaushalya Infrastructure Dev. Corp. Ltd.

Sanjay Lal Gupta
Company Secretary

Encl: As Above

M Shahnawaz & Associates
Company Secretaries

Address : 1, Abdul Hamid Street, 5th Floor
Room No. 508, Kolkata - 700 069
Ph. : 033 4600 5705, Mob. : 98313 38937 / 83349 88800
E-mail : csmdshah@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	March 31, 2020
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 the Company's securities are listed	1. BSE Limited 2. The National Stock Exchange of India Limited

		Number of shares	% of Total Issued Capital
10.	Issued Capital	3,46,30,630	-
11.	Listed Capital (Exchange wise) i. BSE Limited ii. The National Stock Exchange of India Limited	 3,46,30,630 3,46,30,630	 100.00 100.00
12.	Held in dematerialised form in CDSL	72,03,103	20.80
13.	Held in dematerialised form in NSDL	2,74,26,967	79.20
14.	Physical	560	0.00

15.	Total No. of shares (12+13+14)	3,46,30,630 equity shares
16.	Reasons for difference if any, between (10 & 11), (11 & 15) & (10 & 15)	Does not arise.

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

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

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

18.	Register of Members is updated (Yes / No)	Yes updated
19.	Reference of previous quarter with regards to excess dematerialised shares, if any	Not applicable

M Shahnawaz & Associates ★ Company Secretaries ★ M. No. 21427 C.P. No. 15076

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
23.	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
24.	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 Fax: 91 33 4011 6739.
25.	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

For M Shahnawaz& Associates
Company Secretaries
Firm Regn. No.: S2015WB331500

Date: May 8, 2020
Place: Kolkata

CS Md. Shahnawaz
(Proprietor)
ACS No. 21427
C.P. No: 15076
UDIN: A021427B000216127