

Date: 14.01.2019

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 December, 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 31st December, 2018 in compliance with Rule 55A of SEBI (Depositories and Participants) Regulations, 1996.

Thanking You,

Yours Faithfully
For **Kaushalya Infrastructure Dev. Corp. Ltd.**


Sanjay Lal Gupta
Company Secretary

Encl: As Above



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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	December 31, 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 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	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	72,09,147	20.82
13.	Held in dematerialised form in NSDL	2,74,20,373	79.18
14.	Physical	1,110	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.

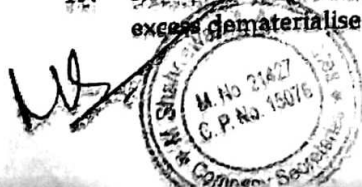
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

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



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 AND ASSOCIATES
Practicing Company Secretaries

Date: January 11, 2019
Place: Kolkata

CS Md. Shahnawaz

(Proprietor)

Membership No:- 21427

COP No:- 15076

