

Date: 26.07.2021

**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 30<sup>th</sup> June, 2021.**

With reference to the above, please find enclosed herewith a copy of the Reconciliation of Share Capital Audit Certificate for the Quarter Ended on 30<sup>th</sup> June, 2021 in compliance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Thanking You,

Yours Faithfully  
For Kaushalya Infrastructure Development Corp. Ltd.

  
Sanjay Lal Gupta  
Company Secretary



Encl: As Above



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

|    |                                                                        |                                                                   |
|----|------------------------------------------------------------------------|-------------------------------------------------------------------|
| 1. | For Quarter Ended                                                      | June 30, 2021                                                     |
| 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<br>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<br>2. The National Stock Exchange of India Limited |

|     |                                                  | Number of shares | % of Total Issued Capital |
|-----|--------------------------------------------------|------------------|---------------------------|
| 10. | Issued Capital                                   |                  |                           |
| 11. | Listed Capital (Exchange wise)                   | 3,46,30,630      | -                         |
|     | i. BSE Limited                                   |                  |                           |
|     | ii. The National Stock Exchange of India Limited | 3,46,30,630      | 100.00                    |
| 12. | Held in dematerialised form in CDSL              | 3,46,30,630      | 100.00                    |
| 13. | Held in dematerialised form in NSDL              | 74,49,505        | 21.51                     |
| 14. | Physical                                         | 2,71,80,565      | 78.49                     |
|     |                                                  | 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 -                                                            |

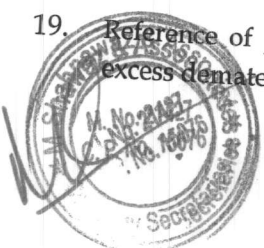
\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

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



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  
5<sup>th</sup> Floor, Room No. 508,  
1, Abdul Hamid Street, Kolkata-700069  
Tel: 91 33 4600 5705  
Mobile: 9831338937  
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

Date: July 16, 2021  
Place: Kolkata

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

CS Md. Shahnawaz  
(Proprietor)  
ACS No. 21427  
C.P. No: 15076  
UDIN: A021427C000642531

