

Date: 25<sup>th</sup> October, 2025

**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 September, 2025.**

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> September, 2025 in compliance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Kindly acknowledge the same.

Thanking You,

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

*Sanjay Lal Gupta*  
*Whole- time Director &*  
*Company Secretary*

Encl.: As Above



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	September 30, 2025
2.	ISIN	INE234I01028
3.	Face Value	Rs. 1000/- 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	<a href="mailto:info@kaushalya.net">info@kaushalya.net</a>
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	3,46,306	-
11.	Listed Capital (Exchange wise)		
	i. BSE Limited	3,46,306	100.00
	ii. The National Stock Exchange of India Limited	3,46,306	100.00
12.	Held in dematerialised form in CDSL	98,377	28.41
13.	Held in dematerialised form in NSDL	2,47,925	71.59
14.	Physical	4	0.00

15. Total No. of shares (12+13+14) | 3,46,306 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)

Register of Members is updated (Yes / No)

Yes updated

18. Reference of previous quarter with regards to excess dematerialised shares, if any | Not applicable
19. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not. Reason why? | Does not arise
20. 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	-	-	-
Pending for more than 21 days	-	-	-

21. 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
22. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS | CS Md. Shahnawaz  
M Shahnawaz & Associates  
Chittrakoot Building, 4th Floor, Room No. 45,  
230 A, A J C Bose Road, Kolkata-700020  
Tel No.: 91 33 3584 8874  
Mobile: 9831338937  
E-mail: msassociates16@gmail.com
23. Appointment of common agency for share Registry work. If yes, name & address of the Agent | M/s C B Management Services Pvt. Ltd.  
Rasoi Court, 5th Floor, 20, R N Mukherjee Road  
Kolkata - 700001  
Tel: 91 033 40116700  
E-mail: rta@cbmsl.com
24. 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: October 25, 2025  
Place: Kolkata

MD  
SHAHNAWAZ  
Z  
Digitally signed by  
MD SHAHNAWAZ  
Date: 2025.10.25  
11:03:02 +05'30'

CS Md. Shahnawaz  
(Proprietor)  
ACS No. 21427  
C.P. No: 15076  
Peer Review Regn No. 6376/2025  
UDIN: A021427G001645181