

Date: 21ST January, 2026

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, 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 31st December, 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	December 31, 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	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	3,46,306	-
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	98,564	28.46
13. Held in dematerialised form in NSDL	2,47,738	71.54
14. Physical	4	0.000

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
Chitrakoot 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

Date: January 16, 2026
Place: Kolkata

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

MD
SHAHNA
WAZ

Digitally signed
by MD
SHAHNAWAZ
Date: 2026.01.16
11:48:52 +05'30'

CS Md. Shahnawaz
(Proprietor)
ACS No. 21427
C.P. No: 15076
Peer Review Regn No. 6376/2025
UDIN: A021427G003315663