

6th January, 2017

The Listing Department,
BSE Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Stock Code: BSE: 532925

Sub. : Reply to Clarification Sought dated 5th January, 2017

With reference to above subject, please find below brief profile of Mr. Asoke Das:

Mr. Asoke Das obtained his Master's Degree in Chemical Engineering & Chemical Technology from University Colleges of Technology, Calcutta followed by Ph.D. from Indian Institute of Technology, Kharagpur. Mr. Das has spent his early Professional career in some of the reputed manufacturing units in Mumbai in their Research & Development Division.

Thereafter, he came back to Kolkata and started his own manufacturing unit under the name and style of "MAKROMOLS INDIA", involved primarily in developing products for newer applications and marketing them. Some of his achievements are noted below:

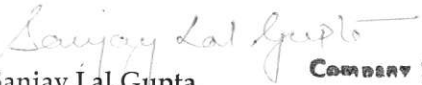
- (1) Introduced on-site PTFE/Teflon coating for the first time in India in 1976
- (2) Introduced Polymer Emulsions for the first time for the Restoration & Consolidation of structures of Heritage sites like Jagannath and Gundicha Temples in PURI and numerous Heritage Structures in and around Kolkata.
- (3) Developed base Polymers for different applications in Naval Ships of Indian Navy.
- (4) Developed Import-substituted products to reduce Air Pollution and eliminate health hazards of Industrial labourers.
- (5) Acted as Consultants to units in Nepal, Bangladesh and Saudi Arabia in the past.
- (6) After closure of the manufacturing unit "Makromols India", currently working as Consultant to manufacturing units engaged in Polymer Emulsions.
- (7) Associated with Department of Polymer Science & Technology, Calcutta University as member of Board of Examiners since 1975 for their B.Tech., M.Tech. and Ph.D. Examinations.
- (8) Currently a Fellow of the Institute of Materials, Minerals & Mining, London.

Further, we regret for the discrepancy occurred (i.e. Non- Inclusion of Brief Profile of Director) while submitting the disclosure to the Exchange on dated 30.12.2016. We ensure you that we will comply with all the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 in future.

Thanking you,

Yours faithfully

For Kaushalya Infrastructure Development Corporation Ltd.
~~Kaushalya Infrastructure Dev. Corporation Ltd.~~


Sanjay Lal Gupta
Company Secretary

Company Secretary
AT 1