

20th April, 2016

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

Dear Sir/Madam,

Stock Code: BSE: 532925
NSE: KAUSHALYA

Sub. : Compliance Certificate certifying physical & electronic transfer facility under Regulation 7(3) LODR Regulations, 2015 for the half year ended 31-03-2016

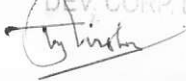
With reference to the above, please find enclosed herewith the Compliance Certificate certifying physical & electronic transfer facility under Regulation 7(3) LODR Regulations, 2015 for the half year ended 31-03-2016.

Thanking you,

Yours faithfully

For Kaushalya Infrastructure Development Corporation Ltd

KAUSHALYA INFRASTRUCTURE
DEV. CORP. LIMITED


Tarak Nath Mishra CFO
Chief Financial Officer

Encl: As above

KIDCL/BSE/NSE

19th April, 2016

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub : Compliance Certificate certifying physical & electronic transfer facility.
Ref : Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the half year ended on 31st March, 2016.

As required under the above referred regulation, we certify as follows:

The Company has appointed CB Management Services (P) Ltd. as the Registrar and Share Transfer Agent ("RTA") of the Company.

The RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration no. INR000003324 dated 19th June, 2012 having permanent registration.

That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For Kaushalya Infrastructure Development Corporation Ltd.


KAUSHALYA INFRASTRUCTURE
DEV. CORP. LIMITED

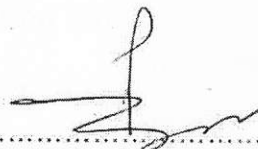
Compliance Officer

CFO

Name : Tarak Nath Mishra

Designation : Chief Financial Officer

For CB Management Services (P) Ltd. (RTA)



Authorised Representative

Name : P Basu

Designation : Principal Consultants

