

21st January, 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

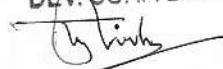
Sub. : Submission of Reconciliation of Share Capital Audit Certificate for the Quarter ended 31.12.2015

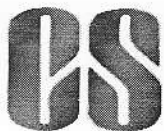
With reference to the above, please find enclosed herewith the Reconciliation of Share Capital Audit Certificate for the quarter ended 31st December, 2015 in compliance with Rule 55A of SEBI (Depositories and Participants) Regulations, 1996.

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



M Shah Nawaz & Associates
Company Secretaries

Address : Shree Krishna Chambers, Block B, 4th Floor
Room No. 2D, 78, Bentinck Street, Kolkata - 700 001
Ph. : 033 40646594, Mob. : 98313 38937 / 833498800
E-mail : msassociates16@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

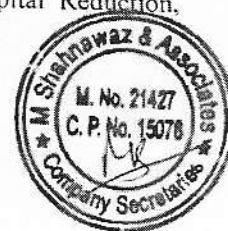
1.	For Quarter Ended	December 31, 2015
2.	ISIN	INE234I01010
3.	Face Value	Rs. 10/- per Equity Share
4.	Name of the Company	Kaushalya Infrastructure Development Corporation Ltd.
5.	Registered Office Address	HB-170, Sector -III, Salt Lake, Kolkata - 700 106 Kolkata - 700 106
6.	Correspondence Address	HB-170, Sector -III, Salt Lake, Kolkata - 700 106 Kolkata - 700 106
7.	Telephone & Fax Nos.	Tel No. 033 - 2334 4148 Fax: 033- 2334 4148
8.	E-mail address	info@kaushalya.net
9.	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited & The National Stock Exchange of India Limited

	Number of shares	% of Total Issued Capital
10. Issued Capital	34630630	100.00
11. Listed Capital (Exchange wise)	34630630	100.00
12. Held in dematerialised form in CDSL	7330559	21.1678
13. Held in dematerialised form in NSDL	27299432	78.8304
14. Physical	639	0.0018

15. Total No. of shares (12+13+14) 34630630 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. Taraknath Mishra(Presently discharging the functions of Compliance Officer)
Chief financial officer
(However, Company Secretary has resigned on November 14, 2015. The Company is in the process to appoint the Company Secretary).
Tel: (033) 2334 4148
Fax No.: (033) 2334 4148.
E-mail : info@kaushalya.net
23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS | Md. Shahnawaz
Shree Krishna Chambers ,Block-B,
4th Floor, Room No. 2D,
78, Bentinck Street, Kolkata-700001
Phone:- 033 4064 6594
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- 700 019
Tel: (033) 2280 6692/93/94/2486
Fax- 033 22870263



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: 18/01/2016

Place: Kolkata

For M SHAHNAWAZ AND ASSOCIATES

Md. Shahnawaz

Md. Shahnawaz
(Proprietor)

Membership No:- 21427

COP No:- 15076

