

Dhiren M. Shah

G/3 Shree Saimartand CHS, Hanuman Road,
Next to Jain Temple, Vile Parle (E), Mumbai - 400 057.
Email : dhirenshah75@yahoo.in
Tel. : 26110009 Mob. : 93243 85476

Date: 6TH APRIL, 2017

From,

Dhiren mahendra shah
g-3 shree sai martand chs,
hanuman road, next to jain temple,
vile parle -east
mumbai-400057

TO,

The company secretary,
Kaushalya infrastructure development corporation ltd,
HB-170, SECTOR-III, salt lake, Kolkata, west Bengal, 700106,

fax NO-033-23344148, email-info@kaushalya.net

The manager
Listing department,
National stock exchange of india
Exchange plaza C-1, block-G
Bandra-kurla complex-bandra- east

Fax NO -022-26598237/38

The manager
Listing department
BSE Limited

PJ Towers, dalal street, fort,
Mumbai-400001.

FAX NO-022-22723121

Dear Sirs,

Sub : DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES
AND TAKEOVERS REGULATIONS, 2011,

REF : 1 Name of the company : Kaushalya infrastructure development corporation Ltd

2 BSE : 532925

3 NSE : KAUSHALYA

With reference to the above, please find attached disclosure under regulation 29 (2) of SEBI (substantial
Acquisition of Shares and Takeovers) regulations, 2011.

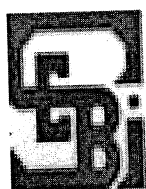
Please take note of the same as compliance under SEBI (substantial acquisitions of shares and take overs)
Regulations, 2011.

Kindly acknowledge.

,Thanking you,

Yours faithfully ,


Dhiren Mahendra Shah



भारतीय प्रतिभूति और विनियमन बोर्ड

Securities and Exchange Board of India

Dhiren M. Shah

G-3 Shree Samarth ChS, Handan Road,
Next to Jain Temple, Vile Parle (E), Mumbai - 400 057.

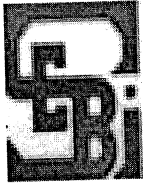
Email : dhirenshah75@yahoo.in

Tel : 26110009 Mob : 93213 85412

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MR DHIREN MAHENDRA SHAH		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE AND NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :	25,46,890	7.35%	7.35%
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	25,46,890	7.35%	7.35%
e) Total (a+b+c+d)			
Details of acquisition/sale	(20,46,530)	5.9%	5.9%
a) Shares carrying voting rights acquired/sold			
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)			

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**भारतीय प्रतिभूति और
Securities and Exchange**

बोर्ड
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66110091 dbr : 93243 85476

After the acquisition/sale, holding of:	5,00,360	1.45%	1.45%
a) Shares carrying voting rights			
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	5,00,360	1.45%	1.45%
e) Total (a+b+c+d)			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market (BSE/NSE)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	6th April 2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	34,63,06,300		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	34,63,06,300		
Total diluted share/voting capital of the TC after the said acquisition	34,63,06,300		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 06-04-2017
