



KAUSHALYA LOGISTICS

January 6, 2026

The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1
G Block, Bandra Kurla Complex
Bandra East, Mumbai-400051

Symbol: KLL
ISIN: INE0Q2V01012

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018
for the quarter ended 31st December, 2025**

Dear Sir/Ma'am,

This is to inform you that the details of securities dematerialized/rematerialized during the quarter ended December 31st, 2025 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been received from the Registrar and Share Stock Exchanges, where the shares if the Company are listed.

This is for your information and records.

Thanking You,
Yours Faithfully,

For and on behalf of

Kaushalya Logistics Limited

UDDHAV Digitally signed by
UDDHAV PODDAR

Date: 2026.01.06
PODDAR 12:12:19 +05'30'

Uddhav Poddar

Managing Director

DIN: 00886181

Encl: Compliance Certificate



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020
Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com
CIN No.: U74899DL1995PTC071324

Dated: January 02, 2026

Ref: SFSP/RTA/ December/2025

To,
The Company Secretary
KAUSHALYA LOGISTICS LTD
11, 2ND FLOOR, GURU HAR RAI COMPLEX OPP
SHIV MANDIR, NEAR MANJU CINEMA
MILLERGANJ LUDHIANA (PUNJAB) 141003

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " KAUSHALYA LOGISTICS LTD " CIN: U45400PB2007PLC063260.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

