



KAUSHALYA LOGISTICS

Date: 09.01.2026

To

The Listing (Manager)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Symbol: KLL
ISIN: INE0Q2V01012

Subject: Submission of Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories & Participants), Regulations 2018 for the quarter ended 31st December, 2025

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations 2018, please find enclosed herewith copy of Reconciliation of Share Capital Audit Report of the Company for the quarter ended 31st December, 2025 issued by **M/s Pankaj Nigam & Associates, Company Secretaries** dated 08th January, 2026

Kindly take the above information for your records.

Thanking You,

Yours Faithfully,

For Kaushalya Logistics Limited

UDDHAV
Digitally signed by
UDDHAV PODDAR
Date: 2026.01.09
PODDAR
12:53:26 +05'30'

Uddhav Poddar

Managing Director

DIN: 00886181



PANKAJ NIGAM & ASSOCIATES

(Company Secretaries)

F-54, Arora Shoppers Park, Opp. Swarn Jayanti Park,

Shakti Khand-II, Indirapuram, Ghaziabad

Phone No. : 0120-4157617

Email: pankajnigamcs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31 st December, 2025	
2	ISIN	INE0Q2V01012	
3	Face Value	Rs. 10/-	
4	Name of the Company	KAUSHALYA LOGISTICS LIMITED	
5	Registered Office Address	11, 2 nd Floor, Guru Har Rai Complex, Opp Shiv Mandir, Near Manju Cinema, Millerganj, Ludhiana, Punjab-141003, India	
6	Correspondence Address	19, Community Centre, First and Second Floor, East of Kailash, New Delhi-110065	
7	Telephone & Fax Nos.	011-41326013	
8	Email address	info@kaushalya.co.in	
9	Names of the Stock Exchanges where the company's securities are listed:	National Stock Exchange of India Limited	
		Number of shares	% of Total Issued Capital
10	Issued Capital	1,85,30,000	100.00
11	Listed Capital (Exchange-wise) (as per company records)	1,85,30,000	100.00
12	Held in Dematerialized form in CDSL	23,28,000	12.56
13	Held in Dematerialized form in NSDL	1,62,02,000	87.44
14	Physical	NA	NA

15	Total No. of shares (12+13+14)	1,85,30,000	100.00
16	Reasons for difference if any, between (10&11) , (11&15) , :	N.A.	

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-prin. appr. pending for SE (Specify Names)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

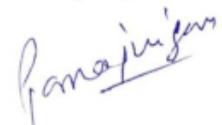
18	Register of Members is updated (Yes / No) If not, updated up to which date	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	NIL
21	Mentioned the 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:	NIL

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Anupam Agr Company Secretary Membership No.: ACS 31556 Contact No.: 9205050215
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Pankaj Kumar Nigam, Practicing Company Secretary

		Address: F-54, Arora Shoppers Park, Shakti Khand-II, Indirapuram, Ghaziabad Mob. No.: 9910695079
24.	Appointment of common agency for share registry work	Skyline Financial Services Private Limited
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL

**For Pankaj Nigam & Associates
Company Secretaries**

**Pankaj Kumar Nigam
C.P. No. 7979
M. No. 7343
UDIN: F007343G003198575**

Place: Ghaziabad

Date: 08/01/2025