



**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 31<sup>st</sup> 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 31<sup>st</sup> December, 2025 issued by **M/s Pankaj Nigam & Associates, Company Secretaries** dated 08<sup>th</sup> January, 2026

Kindly take the above information for your records.

Thanking You,

Yours Faithfully,

**For Kaushalya Logistics Limited**

**UDDHAV** Digitally signed by  
UDDHAV PODDAR  
**PODDAR** Date: 2026.01.09  
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	<b>For Quarter Ended</b>	31 <sup>st</sup> December, 2025	
2	<b>ISIN</b>	INE0Q2V01012	
3	<b>Face Value</b>	Rs. 10/-	
4	<b>Name of the Company</b>	KAUSHALYA LOGISTICS LIMITED	
5	<b>Registered Office Address</b>	11, 2 <sup>nd</sup> Floor, Guru Har Rai Complex, Opp Shiv Mandir, Near Manju Cinema, Millerganj, Ludhiana, Punjab- 141003, India	
6	<b>Correspondence Address</b>	19, Community Centre, First and Second Floor, East of Kailash, New Delhi-110065	
7	<b>Telephone &amp; Fax Nos.</b>	011-41326013	
8	<b>Email address</b>	<a href="mailto:info@kaushalya.co.in">info@kaushalya.co.in</a>	
9	<b>Names of the Stock Exchanges where the company's securities are listed:</b>	National Stock Exchange of India Limited	
		<b>Number of shares</b>	<b>% of Total Issued Capital</b>
10	<b>Issued Capital</b>	1,85,30,000	100.00
11	<b>Listed Capital (Exchange-wise)</b>  <b>(as per company records)</b>	1,85,30,000	100.00
12	<b>Held in Dematerialized form in CDSL</b>	23,28,000	12.56
13	<b>Held in Dematerialized form in NSDL</b>	1,62,02,000	87.44
14	<b>Physical</b>	NA	NA

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

**17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:**

<b>Particulars***</b>	<b>No. of shares</b>	<b>Applied / Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-prin. appr. pending for SE (Specify Names)</b>
N.A	N.A	N.A	N.A	N.A	N.A	N.A

18	<b>Register of Members is updated (Yes / No)</b> 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

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

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

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

**For Pankaj Nigam & Associates  
Company Secretaries**



*Pankaj Nigam*

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

**Place: Ghaziabad**

**Date: 08/01/2025**