

Date: 13th October, 2025

To,

Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra(E), Mumbai-400051

Scrip Code: KLL

Dear Sir/Madam,

Sub: Compliance Certificate for the quarter ended 30th September,2025

Ref.: Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to the provisions of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Compliance Certificate for the quarter ended on 30th September,2025.

You are requested to take the same on record.

Thanking You,

For Kaushalya Logistics Limited

Anupam Agr Company Secretary Company Secretary

Encl: Compliance Certificate



vline Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

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

Dated: October 04, 2025

Ref: SFSPL/RTA/ September/2025

To, The Company Secretary KAUSHALYA LOGISTICS LTD 11, 2ND FLOOR, GURU HAR RAI COMPLEX OPP 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 30th September, 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**