



KAUSHALYA
LOGISTICS

Date: 11th July, 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 June, 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 June, 2025.

You are requested to take the same on record.

Thanking You,

For Kaushalya Logistics Limited
For Kaushalya Logistics Ltd.


Anupam Agr Company Secretary
Company Secretary

Encl: Compliance Certificate

Ref: SFSPL/RTA/ June/2025

Dated: July 14, 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 **30th June, 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

