



KAUSHALYA
LOGISTICS

Date: 15th January, 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 31st December, 2024

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 31st December, 2024.

You are requested to take the same on record.

Thanking You,

For Kaushalya Logistics Limited
For Kaushalya Logistics Ltd.

Anupam Agr
Company Secretary

Encl: Compliance Certificate

Dated: January 03, 2025

Ref: SFSPL/RTA/ December/2024

To,
The Company Secretary
KAUSHALYA LOGISTICS LTD
19, COMMUNITY CENTRE FIRST AND SECOND
FLOOR EAST OF KAILASH SOUTH DELHI 110065

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, 2024**, 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: U45400DL2007PLC167397.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

