

Date: 17<sup>th</sup> October, 2025

**THE LISTING DEPARTMENT,**  
BSE Ltd. (Designated Stock Exchange)  
PJ Towers, Dalal Street,  
Mumbai- 400 001

**THE LISTING DEPARTMENT,**  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400 051

**Stock Code, BSE: 532925**  
**NSE: KAUSHALYA**

Dear Sir/ Madam,

**Sub: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September, 2025.**

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of certificate received from M/s. CB Management Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2025 for your records.

Kindly acknowledge the same.

Thanking You,  
Yours Faithfully

*For Kaushalya Infrastructure Dev. Corp. Ltd.*

*Sanjay Lal Gupta*  
*Whole- time Director &*  
*Company Secretary*

Encl.: As Above



C B MANAGEMENT SERVICES (P) LIMITED  
CIN: U74140MH1994PTC429689  
Rasoi Court 5th Floor 20, R N Mukherjee Road  
Kolkata 700001  
TELEPHONE: 033 6906 6200  
Website : [www.cbmsl.com](http://www.cbmsl.com)  
E'mail : [rta@cbmsl.com](mailto:rta@cbmsl.com)

KIDL/1  
8<sup>th</sup> October, 2025

**The Company Secretary**  
**Kaushalya Infrastructure Development Corporation Limited**  
HB 170, Sector -III,  
Salt Lake,  
Kolkata - 700106


Dear Sir,

**Sub: Compliance Regarding Confirmation of Dematerialisation in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations-2018**

We confirm that no dematerialization request for equity shares of your Company was confirmed during the period 01/07/2025 to 30/09/2025.

Thanking you,

**For CB MANAGEMENT SERVICES (P) LIMITED**

  
Compliance Officer:  
(Ranu Dey Talukdar)

