



**KAUSHALYA  
LOGISTICS**

**Date: 11<sup>th</sup> December, 2024**

**To,  
National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex  
Bandra, Mumbai - 400051**

**Scrip code: KLL**

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of Wholly Owned Subsidiary of the Company**

Dear Sir/ Madam,

This is in reference to the cited subject and in continuation to our previous intimation dated September 3, 2024.

In continuation to this, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we would like to inform that Kaushalya Logistics Limited ('the Company') has incorporated a wholly owned subsidiary, 'Bhumika Logistics and Services Limited'. The Ministry of Corporate Affairs, Government of India has issued the Certificate of Incorporation on December 10, 2024.

The disclosure as required under Schedule III Part A of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure A.

We kindly request you to take the above submission on record.

Thanking you.

Yours faithfully,  
For **Kaushalya Logistics Limited**

**Uddhav Poddar  
Managing Director  
DIN: 00886181**



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**Annexure A**

S. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	Name: Bhumika Logistics and Services Limited ('BLSL')  Subscribed Share Capital: INR 1,00,000 (Rupees One Lakh Only)  Size/Turnover: Not Applicable as the Company is incorporated on December 10, 2024
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?  If yes, nature of interest and details thereof and whether the same is done at "arm's length"	BLSL is a wholly owned subsidiary of the Company.  BLSL is a related party. Upon allotment of shares by BLSL, the Company will hold 100% share capital in BLSL.
c)	Industry to which the entity being acquired belongs	Providing Logistics services
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	BLSL will be engaged in the business of providing logistics services, including that of clearing and forwarding agents, full truckload freight and logistics services and other allied services.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f)	Indicative time period for completion of the acquisition;	Not Applicable
g)	Consideration - whether cash consideration or share swap or any other form and details of the same	100% subscription to the share capital is in cash
h)	Cost of acquisition and/or the price at which the shares are acquired	Shares were subscribed at the face value of INR 10/- each
i)	Percentage of shareholding / control acquired and / or number of shares acquired	The entire share capital of BLSL will be held by the Company
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	BLSL is incorporated in the state of Punjab, India on December 10, 2024 with the Registrar of Companies, Chandigarh and is yet to commence its business operations.