Pooja Mehra (10/1 Park Lane, Kolkata 700 016)

Date: 01/04/17

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

Dear Sir/Madam,

Subject: Intimation Under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

With reference to above, please find enclose herewith the discloser under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and Takeover) Regulation, 2011 as on financial year ended on 31.03.2017.

Karan Mehra

Pooja Mehra
Promoter (Under Power of Attorney)

CC /-to

Kaushalya Infrastructure Development Corp: Limited
170 H.B, sector III,
Salt lake, Kolkata- 700 106.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	**KAUSHALYA INFRASTRUCTURE DEVELOPMEMT CORP. LTD**		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	• **BSE LIMITED** • **National Stock Exchange of India Ltd**		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**Mrs. Pooja Mehra**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	**Number of shares**	**% w.r.t. total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
As on March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	**10000**	**0.03**	**0.03**
Total	**10000**	**0.03**	**0.03**

Karan Mehra

(Under Power of Attorney)

Karan Mehra

(Under Power of Attorney)

Signature of Authorised Signatory

Place: Kolkata

Date: 01/04/2017

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated