

Dated: 22nd June, 2018

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1,
G- Block, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051

Dear Sir,

Stock Code: NSE: KAUSHALYA

Subject: Reply to your e-mail dated 22nd June, 2018.

With reference to above subject please find below brief profile of Raghav Garg & Associates, Practicing Company Secretaries:

- (i) M/s. Raghav Garg & Associates is a Practicing Company Secretaries having its registered office at Baldev Niwas, Badabazar, Sambalpur, Odisha- 768 003;
- (ii) The proprietor of M/s. Raghav Garg & Associates, Mr. Raghav Garg having experience of more than 3 years in secretarial matters and have a sound knowledge of The Companies Act, 2013 and SEBI Regulations and has done many secretarial assignments of different clients;
- (iii) Mr. Raghav Garg has obtained B.com (Hons.) and LLB degree and a qualified Company Secretary from Institute of Company Secretaries of India.
- (iv) M/s. Raghav Garg & Associates have conducted Secretarial Audit of (i) Mahanadi Coalfields Limited and Zenith Leisure Holidays Limited and have done other works such as Corporate Governance Report etc.

This is for your reference, record and information.

Thanking You,

For Kaushalya Infrastructure Development Corporation Ltd.


Sanjay Lal Gupta
Company Secretary