

Mrs. Purnima Mehra

Date: 01/04/16

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 31.03.2016.

Purnima Mehra
Promoter

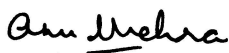

Authorised Signatory

CC / -to

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

Part-A- Details of Shareholding

Ann Weber
Admission 80-127


Authorised Signatory

Signature of Authorised Signatory

Place: Kolkata

Date: 01/04/2016

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.