

Date: 17th January, 2026

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 December, 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 December 31, 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
E'mail : rta@cbmsl.com

KIDL/1
2nd January 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) Regualtions:2018**

We confirm that no dematerialization request for equity shares of your Company was confirmed during the period 01/10/2025 to 31/12/2025.

Thanking you,

For CB MANAGEMENT SERVICES (P) LIMITED


Compliance Officer:
(Ranu Dey Talukdar)

