



KAUSHAL INVESTMENTS LIMITED

"JAJODIA TOWER", 4th Floor, Room No. D-8, 3, Bentinck Street, Kolkata - 700 001
Phone : 2248-5664, E-mail : info@kaushalinvest.com, Website : www.kaushalinvest.com

CIN : L65993WB1981PLC033363

Date: 12/01/2022

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata - 700001

Scrip Code: 021131

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2021

Dear Sir/ Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report as received from Mr. Rajesh Ghorawat, Practising Company Secretary for the quarter ended 31st December, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,
For Kaushal Investments Limited

Radhika Maheshwari
Radhika Maheshwari
Company Secretary & Compliance officer

Encl: As above

To,
The Board of Directors,
Kaushal Investments Ltd
3, Bentinck Street,
4th Floor, Room No. D-8
Kolkata -700001

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018
r/w SEBI circular dated 31.12.2002)

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **M/s. Kaushal Investments Ltd** and its Registrar and Share Transfer Agent **M/s. Niche Technologies Private Limited** for issuing this certificate in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, Circular No. D&CC/FITTC/CIR-16/2002 Dated 31st December, 2002 and Circular CIR/MRD/DP/30/2010 dated 06th September, 2010, issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and based on such verification considered necessary, I hereby certify the following:

1	For Quarter Ended	31.12.2021	
2	ISIN	INE612E01016	
3	Face value	Rs.10/-	
4	Name of the Company	Kaushal Investments Ltd	
5	Registered Office Address	3, Bentinck Street, 4th Floor, Room No. D-8 Kolkata-700 001	
6	Correspondence Address	3, Bentinck Street, 4th Floor, Room No. D-8 Kolkata-700 001	
7	Telephone Nos.	033- 22485664	
8	Email address	info@kaushalinvest.com	
9	Names of the Stock Exchanges where the Company's securities are listed :	The Calcutta Stock Exchange Limited ("CSE Limited")	
10	Issued Capital	Number of Shares	% of Total Capital
	CSE Limited	31,40,000	100%

RAJESH GHORAWAT

PRACTISING COMPANY SECRETARY

68, R.K.CHATTERJEE ROAD,
KASBA BAKULTALA, 3RDFLOOR,
KOLKATA-700042
MOBILE- 9836029000
Email Id-rgadvisory18@gmail.com

12	Held in dematerialized form in CDSL	9,10,720	29.00%
13	Held in dematerialized form in NSDL	21,94,380	69.89%
14	Physical	34,900	1.11%
15	Total No of Shares (12 + 13 + 14)	31,40,000	100%
16	Reasons for difference if any, between (10&15), (11&15)		

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars **	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

** Rights, Bonus, Preferential Issue, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

18	Register of Members is updated (Yes/No) If not, updated up to which date	Yes		
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	No Such Cases		
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :			
Total No. of demat requests		No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days		NIL	NIL	NIL
Pending for more than 21 days		NIL	NIL	NIL

RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

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Email Id-rgadvisory18@gmail.com

22	Name, Telephone No. of the Compliance Officer of the Co	Ms. Radhika Maheshwari Company Secretary & Compliance Officer 3, Bentinck Street, 4 th Floor, Room No. D-8 Kolkata- 700001 Contact No:- 7044061440 E-mail: info@kaushalinvest.com
23	Name, Address, Telephone & Regd. No. of the Certifying CS	Mr. Rajesh Ghorawat Practising Company Secretary 68, R. K. Chatterjee Road Kolkata-700042 Mobile No.-9836029000 M. No.F7226 CP No. 20897 Email: rgadvisory18@gmail.com
24	Appointment of common agency for the share registry work	M/s. Niche Technologies Private Limited 3A, Auckland Place, 7 th Floor, Room No. 7A & 7B, Kolkata-700017
25	Any other detail that the auditor may like to provide.	NIL



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

Place: Kolkata
Date: 12th January, 2022

UDIN: F007226C002144561