

RAJESH GHORAWAT

PRACTISING COMPANY SECRETARY

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

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	31.03.2022
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
10	Issued Capital	Number of Shares % of Total Capital

RAJESH GHORAWAT

PRACTISING COMPANY SECRETARY

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

		31,40,000	100%
11	Listed Capital Exchange wise	The Calcutta Stock Exchange Limited	31,40,000 100%
12	Held in dematerialized form in CDSL	9,10,725	29.00%
13	Held in dematerialized form in NSDL	21,94,375	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 :	NIL
Total No. of demat requests		No. of requests
		No. of shares
		Reasons for delay

RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

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

	Confirmed after 21 days	NIL	--	--
	Pending for more than 21 days	NIL	--	--
22	Name, Telephone No. of the Compliance Officer of the Co	Radhika Maheshwari Company Secretary & Compliance Officer Contact No:- 7044061440		
23	Name, Address, Telephone & Regd. No. of the Certifying CS	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: 28th April, 2022

UDIN: F007226D000228141