

Date: 18.10.2022

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 30th September, 2022

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 received from Mr. Rajesh Ghorawat, Practising Company Secretary for the quarter ended 30th September, 2022.

This is for your information and record.

Thanking you,

Yours faithfully, For Kaushal Investments Limited

Jitendra Kumar Goyal Director DIN: 00468744

Encl: As above

RAJESH GHORAWAT PRACTISING COMPANY SECRETARY

68, R.K.CHATTERJEE ROAD,
KASBA BAKULTALA, 3RDFLOOR,
KOLKATA-700042
MOBILE- 9836029000
Email Id-rqadvisory18@qmail.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	30.09.2022		
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 ("CSE Limited")		
10	Issued Capital	Number of Shares	% of Total Capital	
	CSE Limited	31,40,000	100.00%	

RAJESH GHORAWAT PRACTISING COMPANY SECRETARY

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Email Id-rgadvisory18@gmail.com

12	Held in dematerialized form in CDSL	4,60,680	14.67%
13	Held in dematerialized form in NSDL	26,44,420	84.22%
14	Physical	34,900	1.11%
15	Total No of Shares (12 + 13 + 14)	31,40,000	100.00%
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 upd not, updated up to which d	, , ,	Yes	
19	Reference of previous quare excess dematerialized share	O	No Such Cases	
20	Has the company resomentioned in point no.19 a 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	NIL

RAJESH GHORAWAT PRACTISING COMPANY SECRETARY

68, R.K.CHATTERJEE ROAD, KASBA BAKULTALA, 3RDFLOOR, KOLKATA-700042 MOBILE- 9836029000

Email <u>Id-rgadvisory18@gmail.com</u>

Pending for more than 21 days NIL			NIL	NIL		
22	Compliance Officer of the Co			Ms. Radhika Maheshwari		
				Company Secretary & Compliance Officer		
				3, Bentinck Street, 4th Floor, Room No. D-8		
				Kolkata- 700001		
				Contact No:- 7044061440		
			E-ma	E-mail: <u>info@kaushalinvest.com</u>		
23	Name, Address, Telephone & Regd.			RAJESH GHORAWAT		
	No. of the Certifying CS		Practicing Company Secretary			
				68, R. K. Chatterjee Road		
		Kolkata-700042				
			Mob	ile No9836029000		
				M. No.F7226		
				CP No. 20897		
		Email: rgadvisory18@gmail.com				
24	Appointment of common	gangu for the	M/c	Nicha Tachnologias Pri	vata Limitad	
3 3		5 .				
	share registry work			kata-700017	, ROOM 110. 711 & 7D,	
			101	Kata-700017		
25	25 Any other detail that the auditor may		NIL	•		
	like to provide.					



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

Place: Kolkata

Date: 18th October, 2022

UDIN: F007226D001276109Peer Review No. 1992/2022