



Arun Kumar Gupta & Associates

COMPANY SECRETARIES

Compliance Certificate in Terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the period from 1st April 2023 to 31st March 2024

We have examined all the relevant records and documents relating to **KAUSHALYA LOGISTICS LIMITED** (Formerly Known as Kaushalya logistics Private Limited) ("the Company") (CIN: U45400DL2007PLC167397) having registered office at 19, Community Centre, First and Second Floor, East of Kailash, South Delhi, Delhi, India, 110065, maintained by **M/s. Skyline Financial Services Private Limited**, the Registrar & Share Transfer Agent to the Company (RTA), pertaining to transfer and/or transmission and/or transposition or issuance of duplicate shares etc. of securities of the Company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a certificate for the Financial Year ended March 31, 2024 as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and based on the information/documents provided by the Company/RTA, we hereby certify that::

- A) has not received any request for share transfer (relodgement) during the period from 1st April 2023 to 31st March 2024.
- B) has not received any request for issuance of duplicate share certificate(s), split, consolidation, sub-division, renewal, exchange or endorsement of calls/allotment monies during the said period
- C) any other information, if applicable: **Not Applicable.**

**FOR ARUN KUMAR GUPTA & ASSOCIATES
COMPANY SECRETARIES**

**Date: 29/04/2024
Place: New Delhi**



ARUN KUMAR GUPTA
FCS No. 5551, CP No. 5086
Peer Review Cer. No. 1658 /2022
UDIN: F005551F000262984