

Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

April 02, 2024

NATIONAL STOCK EXCHANGE OF INDIA LIMITED "EXCHANGE PLAZA" BANDRA, KURLA COMPLEX, BANDRA (EAST) MUMBAI -400 051

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: KAUSHALYA LOGISTICS LTD

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. KAUSHALYA LOGISTICS LTD having CIN: U45400DL2007PLC167397 has authorized Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2023 to 31st March, 2024 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited cial Se

New

Delhi

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Vijay Kumar **Authorized Signator**

Of Registrar & Share Transfer Agent

For KAUSHALYA LOGISTICS LTD

For Kaushalya Logistics Ltd.

Signature of Company Secretary /

Compliance Officer