

Mohini Mehra

10/1 Park Lane, Kolkata – 700 016

Date: 01.04.2015

The Listing Department,
BSE Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai – 400 001

The Listing department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sir/Madam,

**Subject: Intimation Under Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of shares and Takeover) Regulation, 2011**

With reference to above, please enclose herewith the discloser under Regulation 30(1) as disclosed to Company under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and Takeover) Regulation, 2011 as on financial year ended on 31.03.2015.

Thanking You,

Yours Faithfully,

Mohini Mehra

Mohini Mehra

Promoter

CC /-to

Kaushalya Infrastructure Development Corp: Limited
170 H.B, sector III,
Salt lake, Kolkata- 700 106.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	<u>KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORP. LIMITED</u>		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	• BSE LIMITED • National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) with person acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mrs. Mohini Mehra		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	154600	0.45	0.45

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Mohini Mehra

(Mohini Mehra)

Place: Kolkata

Date: 01/04/2015