

KALYANI COMMERCIALS LIMITED

Regd off: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042

CIN: L65923DL1985PLC021453

E-mail: <u>kalyanicommercialslimited@gmail.com</u> Website- www.kalyanicommercialsltd.com Ph. 011- 43063223, 011-47060223

Date: 15th July, 2020

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051.

NSE Symbol: KALYANI

Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participants Regulations), 2018 for the quarter ended on 30th June, 2020.

Dear Sir/Ma'am,

We are hereby submitting the details of Kalyani Commercials Limited (the "Company") as per Regulation 74(5) of the SEBI (Depository and Participants Regulations), 2018 for the quarter ended on 30th June, 2020 and this is to certify here that the securities, if any received for dematerialization during the quarter ended 30th June, 2020 have been mutilated & cancelled after due verification and the name of the depository has been substituted in the records of the Registrar & Transfer Agent as registered owner within 30 days.

Thanking You,

Yours faithfully,

For Kalyani Commercials Limited

For Kalyani Commercials Limited

Sourabh Agarwal Director

(Wholetime Director & Chief Financial Officer)

DIN: 02168346

Off. Address: BG 223 Sanjay Gandhi Transport Nagar

GT Karnal Road, New Delhi-110042



Skyline Financial Services Pvt.

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

Dated: July 06, 2020

Ref: SFSPL/RTA/ June/2020

To, The Company Secretary KALYANI COMMERCIALS LTD BG 223 SANJAY GANDHI TRANSPORT NAGAR,GT **KARNAL ROAD NEW DELHI 110042**

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the guarter ended 30th June, 2020.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2020, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " KALYANI COMMERCIALS LTD "CIN: L65923DL1985PLC021453. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sh **Authorised Signatory**

Mumbai Office: 505, A Wing, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com



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06/07/2020

Kalyani Commercials Ltd BG 223, SANJAY GANDHI TRANSPORT, NAGAR,GT KARNAL ROAD, NEW DELHI 110042

Dear Sir/Madam,

The demat Status Report of Kalyani Commercials Ltd is as given below:

Particulars	Holding As on 31/03/2020	Holding As on 30/06/2020	Change in Total
NSDL	491400	491400	
CDSL	40000	40000	
TOTAL	531400	531400	0

Financial Services Pvt. Ltd.

Thanking you.

For Skyline Financial Services Private Limited

New

Delhi

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Parveen Sharma

(Authorised Signatory)