



KALYANI COMMERCIALS LIMITED

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

CIN: L65923DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com

Website-www.kalyanicommercialsltd.com

Ph. 011- 43063223, 011-47060223

Date: 28/07/2020

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E), Mumbai - 400051.

NSE Symbol: KALYANI

Sub: Submission of Reconciliation of Share Capital Audit of Kalyani Commercial Limited (The "Company") for the quarter ended 30th June, 2020

Dear Sir/Ma'am,

Please find attached herewith the Certificate from Practicing Company Secretary confirming the holding of the shares of in NSDL, CDSL and physical, pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020.

This is for your information and records.

Thanking you,

Yours faithfully

For Kalyani Commercial Limited

For Kalyani Commercial Limited

Director

Sourabh Agarwal

(Wholetime Director & Chief Financial Officer)

DIN: 02168346

**Address: AE-166 Shalimar Bagh,
New Delhi 110088**

Encl: PCS Certificate pursuant to Reg. 76 of SEBI (Depositories and Participants) Regulations, 2018



GA & ASSOCIATES

Company Secretaries LLP

CERTIFICATE FOR RECONCILIATION OF SHARE CAPITAL

As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018
(Erstwhile Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996)

1. For the Quarter ended : **30th June, 2020**
2. ISIN : **INE610E01010**
3. Face Value : **Rs. 10/-**
4. Name of the Company : **Kalyani Commercials Limited**
5. Registered Office Address : **BG 223 Sanjay Gandhi Transport Nagar,
GT Karnal Road, New Delhi-110042**
6. Correspondence Address : **BG 223 Sanjay Gandhi Transport Nagar,
GT Karnal Road, New Delhi-110042**
7. Telephone & Fax Nos. : **011- 43063223, 011- 47060223**
8. Email Address : **kalyanicommercialslimited@gmail.com**
9. Names of the Stock Exchanges where the company's securities are listed: : **National Stock Exchange of India Limited**

10.	Issued capital	:	<table><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr><tr><td>1000000</td><td>100</td></tr></table>	Number of Shares	% of Total Issued Capital	1000000	100
Number of Shares	% of Total Issued Capital						
1000000	100						

Regd. Off: A-5, Pota Cabin, Third Floor, Defence Colony New Delhi South Delhi DL 110024 IN,

Ph: 011- 41633301, 011-46772201-07

Landline No. 011- 46772203, 46772204, 46772205

Website: www.groverahuja.co

E mail ID: info@groverahuja.co



11. Listed Capital (Exchange-wise) : **National Stock Exchange of India Limited**
(As per company records)

Number of Shares	% of Total Issued Capital
1000000	100

12. Held in Dematerialized Form in CDSL :

Number of Shares	% of Total Issued Capital
40000	4.00

13. Held in Dematerialized Form in NSDL :

Number of Shares	% of Total Issued Capital
491400	49.14

14. Physical :

Number of Shares	% of Total Issued Capital
468600	46.86

15. Total No. of shares : **1000000 Equity Shares**
(12+13+14)

16. Reasons for difference if any, between : **N.A.**
(10&11), (10&15), (11&15)

17. Details of changes in share capital during the quarter under consideration as per Table below:

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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. approval pending from SE
NA	NA	NA	NA	NA	NA	NA

~~*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify)~~

18. Register of Members is updated : **Yes**

19. Reference of previous quarter with regards to excess dematerialized shares, if any : **N.A.**

Has the company resolved the matter mentioned in Point no.19? Above in the Current quarter? If not, reason why? : **N.A.**

20. 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: Nil

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

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21. Name, Address, Tel & Fax no. of Compliance officer : **Ms. Chandni Arora**
9953/1, Gali No. 5, Sarai Rohilla New Rohtak Road, Karol Bagh New Delhi 110005
Ph: 011-43063223
22. Name, Address, Tel & Fax no. Reg. no. of the Auditor : **Mr. Rizwan Khan**
GA & Associates, Company Secretaries LLP
Regd. Off: A-5, Pota Cabin, Third Floor, Defence Colony New Delhi-110024 IN,
Ph: 011-46772203/04
E mail: info@groverahuja.co
23. Appointment of common agency for Share Registry Work : **Skyline Financial Services Private Limited,**
D-153A, 1st Floor , Okhla Industrial Area Phase -1, New Delhi -110020
Ph. No.- 011-40450193; 011-26812682
E-mail ID: admin@skylinerta.com
24. Any other detail that auditor may Like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name etc.) : **N.A.**

**For GA & Associates
Company Secretaries LLP**

Date: 28th June, 2020
Place: New Delhi

Rizwan Khan
(Practicing Company Secretary)
COP No. 22675
Membership No.: A37664
UDIN: A037664B000515394

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