



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: 30/10/2020

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400051

NSE Symbol: KALYANI

Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate duly signed by both the Managing Director of the Company as well as the Authorized representative of the Registrar and share transfer agent, for the quarter and half year ended 30th September, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully

For Kalyani Commercials Limited

Shankar Lal Agarwal

(Managing Director)

DIN: 01341113

Address BG-223, Sanjay Gandhi Transport Nagar,
GT Karnal Road, New Delhi-110042

Encl: As mentioned above

Note: The Compliance Certificate is signed by Managing Director of the Company due to Non-availability of Company Secretary and Compliance Officer in the Company.



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

To

October 30, 2020

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: KALYANI COMMERCIALS LTD

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. KALYANI COMMERCIALS LTD having CIN: L65923DL1985PLC021453 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period **1st April, 2020 to 30th September, 2020** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has 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

Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For KALYANI COMMERCIALS LTD

Signature of Company Secretary /
Compliance Officer