



# KALYANI COMMERCIALS LIMITED

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

CIN: L65923DL1985PLC021453

E-mail: [kalyanicommercialslimited@gmail.com](mailto:kalyanicommercialslimited@gmail.com)

Website- [www.kalyanicommercialsltd.com](http://www.kalyanicommercialsltd.com)

Ph. 011- 43063223, 011-47060223

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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

**Subject: Submission of Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate from Practicing Company Secretary certifying that all certificates have been issued within thirty days of the date of lodgement for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any for the Half Year ended 30<sup>th</sup> September, 2020.

This is for your information and records.

Thanking you,

Yours faithfully

**For Kalyani Commercial 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*





**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Kalyani Commercials Limited** maintained by **Skyline Financial Services Private Limited**, Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing a Certificate to the Stock Exchange where the securities are listed as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, hereby certify that during the half year ended on **30<sup>th</sup> September, 2020**:

No request was received from shareholders in respect of sub-division, transfer, duplicate, renewal, exchange, transmission, consolidation, split certificates and endorsement of calls/ allotment of monies. Thus, there was no requirement of issuing the share certificates within thirty days from the respective date of lodgment of sub-division, transfer, duplicate, renewal, exchange, transmission, consolidation and split certificates and endorsement of calls/ allotment monies.

**For GA & Associates Company Secretaries LLP**

For GA & Associates Company Secretaries LLP

**Akanksha Chhabra** <sup>Partner</sup>  
(Partner)

**COP No. 22174**

**Membership No. A34992**

**UDIN: A034992B001103048**

**Date: 29.10.2020**

**Place: New Delhi**