K

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: 18.01.2021

To 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 31stDecember, 2020.

Dear Sir/Ma'am,

We are hereby submitting the details of Kalyani Commercials Limited as per Regulation 74(5) of the SEBI (Depository and Participants Regulations), 2018 for the quarter ended on 31st December, 2020 and this is to certify here that the securities, if any received for dematerialization during the quarter ended 31st December, 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

Director

Sourabh Agarwal (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. 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

Dated: January 05, 2021

Ref: SFSPL/RTA/ December/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 quarter ended 31st December, 2020.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2020**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**KALYANI COMMERCIALS LTD**" **CIN: L65923DL1985PLC021453.**

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Emited

Parveen Sharma Authorised Signatory

New D i. Delhi 90 *