



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: 18th January, 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: Cover Letter for Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Ma'am,

Please find attached herewith the Certificate from Practicing Company Secretary, confirming the holding of the shares of the Company in NSDL, CDSL and Physical mode under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020.

This is for your information and records.

Thanking you,

Yours faithfully

For Kalyani Commercial Limited

Director

Sourabh Agarwal

(Wholetime Director & Chief Financial Officer)

DIN: 02168346

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

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

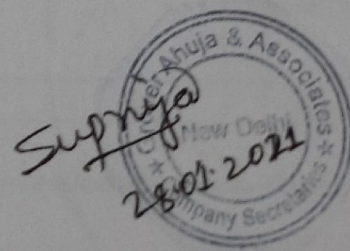


CERTIFICATE FOR RECONCILIATION OF SHARE CAPITAL

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 : 31st December, 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 :

| Number of Shares | % of Total Issued Capital |
|------------------|---------------------------|
| 1000000 | 100 |



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

| 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)

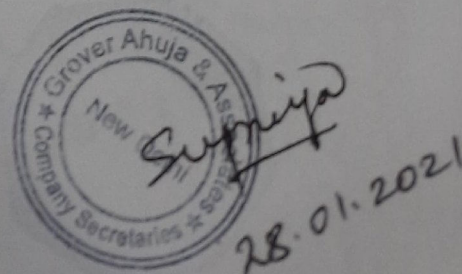
16. Reasons for difference if any, between : N.A.
(10 & 11), (10 & 15), (11 & 15)

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

| 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



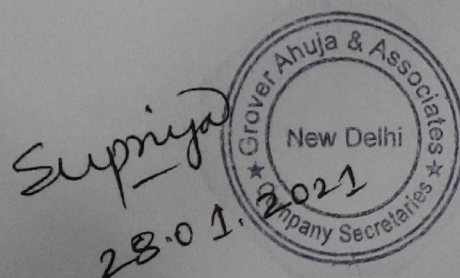
19. Reference of previous quarter with regards to excess dematerialized shares, if any : **N.A.**

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:

| 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 |

21. Name, Address, Tel & Fax no. of Compliance officer : During the reporting quarter (i.e. 01st Oct. 2020 to 31st Dec. 2020) no Compliance Officer was appointed.
22. Name, Address, Tel & Fax no. Reg. no. of the Auditor : **Ms. Supriya Sinha**
Grover Ahuja & Associates
D-251, LGF Defence Colony, New Delhi South Delhi -110024
Ph: 011- 41633301, 46772201,
E mail: info@groverahuja.in
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.- 011-64732681; 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.**



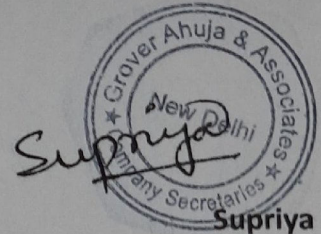
25. Any other detail that Practicing :
Company Secretary/Auditor may Like to
provide (e.g. BIFR Company, Delisting
from SE, Company
changed its name etc.)

Ms. Chandni Arora

9953/1, Gali No. 5, Sarai Rohilla New Rohtak
Road, Karol Bagh New Delhi 110005
Ph: 011 – 43063223

(Resigned from the post of Company
Secretary and Compliance Officer w.e.f. 29th
October, 2020)

For Grover Ahuja & Associates



Supriya Sinha

(Practicing Company Secretary)

COP No. 22811

Membership No.: A 27658

UDIN: A027658B002307815

Date: 28.01.2021

Place: New Delhi