



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

April²⁹, 2021

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,

With reference to above captioned subject matter and 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 31st March, 2021.

This is for your information and records.

Thanking you,

Yours faithfully

For Kalyani Commercial Limited
For Kalyani Commercial Limited

Director

Sourabh Agarwal
(Whole Time Director & CFO)
DIN: 02168346
Off. Add: BG-223, Sanjay Gandhi Transport Nagar,
GT Karnal Road, New Delhi-110042



GROVER AHUJA & ASSOCIATES

Company Secretaries

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

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2021

We 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 **01st October, 2020 to 31st March, 2021** 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 **31st March, 2021**:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01st October, 2020 to 31st March, 2021** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies- **Not applicable since no request was received.**
- B) During the period under review, the Company has not received any request from shareholders in respect of transfer, split, consolidation, sub-division of certificates.

For Grover Ahuja & Associates
Company Secretaries

Supriya Sinha
(Partner)

Membership No.: 27658

COP No.: 22811

UDIN: A027658C000212843

Date: 29.04.2021

Place: Pune

Head Off: D-251, LGF, Defence Colony, New Delhi-110024, Ph:011-46772202

Branch Off.: 119, First Floor, Deepshikha Building, Rajendra Place, Delhi-110008

Mumbai Office: 63, Rajgir Chambers, 7th Floor, Shaheed Bhagat Singh Marg,

Opp. Old Customs House, Mumbai- 400001

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E mail: info@groverahuja.in