



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.kalyanicommercials Ltd.com

Ph. 011- 43063223, 011-47060223

April 29 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: Submission Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Ma'am,

With reference to above captioned subject matter, we are hereby enclosing 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 March, 2021.

This is for your information and records.

Thanking you,

Yours faithfully

For Kalyani Commercial Limited

For Kalyani Commercial Limited

Director

Sourabh Agarwal

(Wholetime Director & CFO)

DIN: 02168346

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



GROVER AHUJA & ASSOCIATES

Company Secretaries

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 March, 2021
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
(Scrip Code: KALYANI)
10. Issued capital :

Number of Shares	% of Total Issued Capital
1,000,000	100
11. Listed Capital (Exchange-wise)
(As per company records) : National Stock Exchange of India Limited

Number of Shares	% of Total Issued Capital
1,000,000	100
12. Held in Dematerialized Form in CDSL :

Number of Shares	% of Total Issued Capital
40,000	4.00

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

Web Site: www.groverahuja.com;

E mail: info@groverahuja.in



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13. Held in Dematerialized Form in NSDL

:

Number of Shares	% of Total Issued Capital
491,400	49.14

14. Physical

:

Number of Shares	% of Total Issued Capital
468,600	46.86

15. Total No. of shares
(12+13+14)

:

1,000,000 Equity Shares

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

:

N.A.

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 : **N.A.**
mentioned in Point no.19? Above in the
Current quarter? If not, reason why?

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

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21. Name, Address, Tel & Fax no. of Compliance officer : **Ms. Nikita (Appointed w.e.f. 14.02.2021)**
BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042
Ph: 011- 43063223, 011-47060223
Email: : kalyanicommercialslimited@gmail.com
22. Name, Address, Tel & Fax no. Reg. no. of the Auditor : **Mrs. Supriya Sinha**
Grover Ahuja & Associates
D-251, LGF Defence Colony, New Delhi South Delhi -110024
Ph: 011- 41633301, 46772201,
E mail: info@groverahuja.co
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.) : **N.A.**

**For Grover Ahuja & Associates
Company Secretaries**

**Date: 29.04.2021
Place: New Delhi**

**Supriya Sinha
(Partner)
COP No. 22811
Membership No.: 27658**

UDIN: A027658C000212832