



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

July 16, 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 First Quarter ended on 30th June, 2021.

Dear Sir/Ma'am,

With reference to captioned subject matter, we are hereby submitting the details of Kalyani Commercials Limited (“**the Company**”) as per Regulation 74(5) of the SEBI (Depository and Participants Regulations), 2018 for the quarter ended on 30th June, 2021 and this is to certify here that the securities, if any received for dematerialization during the quarter ended 30th June, 2021 have been mutilated and 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
For Kalyani Commercials Limited


Nikita
Company Secretary

(Company Secretary & Compliance Officer
Off. Address: BG 223 Sanjay Gandhi Transport Nagar
GT Karnal Road, New Delhi-110042

Ref: SFSPL/RTA/ June/2021

Dated: July 07, 2021

To,
The Company Secretary
KALYANI COMMERCIALS LTD
BG 223 SANJAY GANDHI TRANSPORT NAGAR,GT
KARNAL ROAD NEW DELHI 110042

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

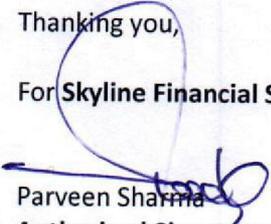
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2021**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**KALYANI COMMERCIALS LTD**" CIN: **L65923DL1985PLC021453**. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory

