



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 15, 2021

To

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

BandraKurla Complex,

Bandra (E), Mumbai – 400051.

NSE Symbol: KALYANI

Sub: Submission of Reconciliation of Share Capital Audit of Kalyani Commercial Limited
(The "Company") for the First Quarter ended 30th June, 2021

Dear Sir/Ma'am,

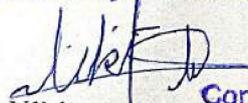
With reference to captioned subject matter, please find attached herewith the Certificate from Practicing Company Secretary confirming the holding of the shares of in NSDL, CDSL and physical, pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the first quarter ended 30th June, 2021.

This is for your information and records.

Thanking you,

Yours faithfully

For Kalyani Commercial Limited
For Kalyani Commercial Limited


Nikita Company Secretary

(Company Secretary & Compliance Officer)

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 : 30th June, 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
10. Issued capital :

Number of Shares	% of Total Issued Capital
1000000	100
11. Listed Capital (Exchange-wise) : National Stock Exchange of India

Regd. Off: D-251, LGF, Block D, Defence Colony New Delhi -110024 IN,

Landline No. 011- 46772203, 46772204, 46772205

Website: www.groverahuja.co

E mail ID: info@groverahuja.co



GROVER AHUJA & ASSOCIATES

Company Secretaries

(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 (12+13+14) :

1000000 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**

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GROVER AHUJA & ASSOCIATES

Company Secretaries

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: Nil

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 : **Ms. Nikita**

BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042 Ph: 011-43063223
(Appointed w.e.f. February 14, 2021)

22. Name, Address, Tel & Fax no. Reg. no. of the Auditor : **Ms. Supriya Sinha**

Grover Ahuja & Associates, Company Secretaries

D-251, LGF, Defence Colony, New Delhi, South Delhi -110024
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E mail: info@groverahuja.co

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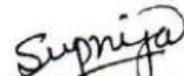


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23. Appointment of common agency for Share Registry Work : **Skyline Financial Services Private Limited,**
D-153A, 1st Floor , Okhla Industrial Area Phase -1, New Delhi -110020
Ph. No.- 011-40450193; 011-26812682
E-mail ID: admin@skylinerta.com
24. Any other detail that auditor may Like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name etc.) : **N.A.**

**For Grover Ahuja & Associates
Company Secretaries**


Supriya Shaha, ACS
Partner
C.P. No.: 22811
M. No.: 27658



**Date: 15.07.2021
Place: New Delhi**

UDIN : A027658C000637300