



GA & ASSOCIATES

Company Secretaries LLP

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, 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	:	<table><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr><tr><td>1000000</td><td>100</td></tr></table>	Number of Shares	% of Total Issued Capital	1000000	100
Number of Shares	% of Total Issued Capital						
1000000	100						

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

Number of Shares	% of Total Issued Capital
1000000	100

12.	Held in Dematerialized Form in CDSL	:	<table><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr><tr><td>40000</td><td>4.00</td></tr></table>	Number of Shares	% of Total Issued Capital	40000	4.00
Number of Shares	% of Total Issued Capital						
40000	4.00						

13.	Held in Dematerialized Form in NSDL	:	<table><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr><tr><td>491400</td><td>49.14</td></tr></table>	Number of Shares	% of Total Issued Capital	491400	49.14
Number of Shares	% of Total Issued Capital						
491400	49.14						

Regd. Off: A-5, Pota Cabin, 3rd Floor, Defence Colony, New Delhi-110024

Ph: 011-46772203/04/05

Website-www.groverahuja.com

E mail: info@groverahuja.co



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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

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

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21. Name, Address, Tel & Fax no. of Compliance officer : **Ms. Geetanjali Sharma**
Company Secretary and Compliance Officer
BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042
Ph: 011-43063223
22. Name, Address, Tel & Fax no. Reg. no. of the Auditor : **Mrs. Akanksha Chaudhary**
GA & Associates, Company Secretaries LLP
A-5, Pota Cabin, 3rd Floor, Defence Colony, New Delhi-110024
Ph: 011-46772203/04
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.- 011-40450193; 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.) : Ms. Nikita resigned as Company Secretary and Compliance Officer of the Company w.e.f. 30.11.21 as per the resolution passed in the Board meeting dated 14.12.21 and at her place Ms. Geetanjali Sharma was appointed w.e.f - 29.12.2021.

**FOR GA & ASSOCIATES,
COMPANY SECRETARIES LLP**

AKANKSHA CHAUDHARY
(Designated Partner)
M. No.: A 34992
COP. No.: 22174
UDIN: A034992C002339448

Date: 29.01.2022

Place: New Delhi

Regd. Off: A-5, Pota Cabin, 3rd Floor, Defence Colony, New Delhi-110024

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