



KALYANI COMMERCIALS LIMITED

Regd Office: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042
CIN: L65923DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com

Website: www.kalyanicommercialsltd.com

Ph.: 011- 43063223, 011-47060223

Date: 13.01.2022

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.

NSE Symbol: KALYANI

Sub: Disclosure on Non-applicability of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Ma'am,

With reference to captioned subject matter and in furtherance to you email dated 12th January, 2022 whereby we are being informed that the those Listed Companies on whom the Corporate Governance requirements are not applicable are required to submit the NIL disclosure on Related Party Transactions within 30 days from the date of publication of its standalone and consolidated financial results for the half year.

In this regard we hereby submit the Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 are not applicable to the Company and we are hereby submitting the NIL report for the same.

Kindly take note of the same.

Hope you find the same in order.

Thanking You,

Yours faithfully,

For Kalyani Commercial Limited
Kalyani Commercial Limited

Director

Sourabh Agarwal

(Whole Time Director & CFO)

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