



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

1810/KCL/NSE/2022-23

18th October, 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: Submission of Reconciliation of Share Capital Audit Report of Kalyani Commercials Limited (The “Company”) for the Quarter ended 30th September, 2022

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 the Company in NSDL, CDSL and physical, pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2022.

This is for your information and records.

Thanking you,

**Yours faithfully
For Kalyani Commercials Limited**

**Sourabh Agarwal
(Whole Time Director & CFO)
DIN: 02168346
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 AUDIT REPORT****As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**

1. For the Quarter ended : **30th September, 2022**
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
10,00,000	100
11. Listed Capital (Exchange-wise) (As per company records) : **National Stock Exchange of India Limited**

Number of Shares	% of Total Issued Capital
10,00,000	100
12. Held in Dematerialized Form in CDSL :

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



GA & ASSOCIATES

Company Secretaries LLP

13. Held in Dematerialized Form in NSDL :

Number of Shares	% of Total Issued Capital
4,91,400	49.14

14. Physical :

Number of Shares	% of Total Issued Capital
4,68,600	46.86

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

10,00,000 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 mentioned in Point no.19? : **N.A.**
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

Regd. Off: D-328, BASEMENT FLOOR, DEFENCE COLONY, NEW DELHI 110024

Ph: 011-46772202

Website- www.groverahuja.co

E mail: gaassociatesllp@gmail.com

17.10.22
Designated Partner



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Company Secretaries LLP

Pending for more than 21 days	NA	NA	NA
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21. Name, Address, Tel & Fax no. of Compliance officer : **Mr. Suranjan Upadhyay***
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 Practicing Company Secretary : **Mrs. Akanksha Chaudhary**
GA & Associates, Company Secretaries LLP
D-328, Basement Floor, Defence Colony, New Delhi- 110024
Ph: 011-46772202
E mail: gaassociatesllp@gmail.com
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.) : *Mr. Suranjan Upadhyay has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 21st July, 2022 in place of Ms. Geetanjali Sharma, who has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. 13th July, 2022.

FOR GA & ASSOCIATES COMPANY SECRETARIES LLP

Akanksha
Designated Partner

AKANKSHA CHAUDHARY
(Designated Partner)

M. No.: A34992

COP. No.: 22174

UDIN: A034992D001262757

PRN: 2485/2022 Dated 22.07.2022

Date: 17.10.2022

Place: New Delhi

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