



KALYANI COMMERCIALS LIMITED

Registered office: 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

Ref: 0901/KCL/NSE/2022-23

January 09, 2023

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

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st December, 2022

Dear Sir(s),

In Compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are hereby forwarding herewith a copy of the certificate received from M/s Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of Kalyani Commercials Limited (“the Company”) for the quarter ended on 31st December, 2022.

Thanking You,
For Kalyani Commercials Limited

Suranjan Upadhyay
(Company Secretary and Compliance Officer)
Office Address: BG-223, Sanjay Gandhi Transport
Nagar, GT Karnal Road, New Delhi-110042

Dated: January 04, 2023

Ref: SFSPL/RTA/ December/2022

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 **31st December, 2022**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**KALYANI COMMERCIALS LTD**" CIN: L65923DL1985PLC021453.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma

Authorised Signatory

