



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

2101/KCL/NSE/2022-23

21st January, 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: Submission of Reconciliation of Share Capital Audit Report of Kalyani Commercials Limited (the “Company”) for the Quarter ended 31st December, 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 on 31st December, 2022.

This is for your information and records.

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

Enclosed: 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 : **31st December, 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 |

Regd. Off: D-328, BASEMENT FLOOR, DEFENCE COLONY, NEW DELHI 110024**Ph: 011-46772202****Website- www.groverahuja.co****E mail: gaassociatesllp@gmail.com****For GA & Associates Company Secretaries LLP**
Designated Partner



| 13. | Held in Dematerialized Form in NSDL | : | <table><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr><tr><td>4,91,400</td><td>49.14</td></tr></table> | Number of Shares | % of Total Issued Capital | 4,91,400 | 49.14 |
|------------------|-------------------------------------|---|---|------------------|---------------------------|----------|-------|
| Number of Shares | % of Total Issued Capital | | | | | | |
| 4,91,400 | 49.14 | | | | | | |

| 14. | Physical | : | <table><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr><tr><td>4,68,600</td><td>46.86</td></tr></table> | Number of Shares | % of Total Issued Capital | 4,68,600 | 46.86 |
|------------------|---------------------------|---|---|------------------|---------------------------|----------|-------|
| 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 |

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Website- www.groverahuja.co

E mail: gaassociatesllp@gmail.com

For GA & Associates Company Secretaries LLP

21/12/23
Designated Part



GA & ASSOCIATES

Company Secretaries LLP

| | | | |
|-------------------------------|----|----|----|
| Pending for more than 21 days | NA | NA | NA |
|-------------------------------|----|----|----|

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.) : N.A.

FOR GA & ASSOCIATES COMPANY SECRETARIES LLP

For GA & Associates Company Secretaries LLP

Akanksha -21.1.23

Designated Partner

AKANKSHA CHAUDHARY

(Designated Partner)

M. No.: A34992

COP. No.: 22174

UDIN: A034992D003029016

PRN: 2485/2022

Date: 21.1.2023

Place: New Delhi

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