

To,

Kalyani Commercials Limited's Audit Committee Registered Office: BG- 223 Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi 110042 Corporate Office: BG- 223 Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi 110042	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol: KALYANI
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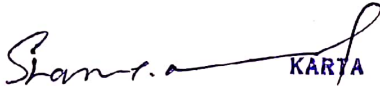
DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is declared that I, **Shankar Lal Agarwal**, Karta of Shankar Lal Agarwal HUF, Promoter of the Company along with person acting in concert, has not made any encumbrance, directly or indirectly, during the financial year ended on March 31, 2023.

Thanking you,

For Shankar Lal Agarwal HUF

FOR SHANKAR LAL AGARWAL (HUF)

 KARTA

Shankar Lal Agarwal
(Karta)

Place: New Delhi

Date: 07.04.2023

To,

Kalyani Commercials Limited's Audit Committee Registered Office: BG- 223 Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi 110042 Corporate Office: BG- 223 Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi 110042	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol: KALYANI
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**DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF
SHARES AND TAKEOVERS) REGULATIONS, 2011**

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is declared that I, **Mala Agarwal**, Promoter of the Company along with person acting in concert, has not made any encumbrance, directly or indirectly, during the financial year ended on March 31, 2023.

Thanking you,

Mala Agarwal

Mala Agarwal
(Promoter)

Place: New Delhi
Date: 07.04.2023



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

Date: 07th April, 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: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s),

We are forwarding herewith declaration received from the Promoters of the Company i.e., Mr. Shankar Lal Agarwal, Ms. Mala Agarwal, M/s Shankar Lal Agarwal HUF and Mr. Sourabh Agarwal under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2023.

Kindly acknowledge the same for your records.

Thanking You

For Kalyani Commercial Limited
For Kalyani Commercial Limited

Sourabh Agarwal Director
(Whole-time Director & CFO)

DIN: 02168346

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

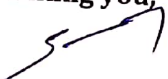
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Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is declared that I, **Sourabh Agarwal**, Promoter of the Company along with person acting in concert, has not made any encumbrance, directly or indirectly, during the financial year ended on March 31, 2023.

Thanking you,


Sourabh Agarwal
(Promoter)

Place: New Delhi
Date: 07.04.2023

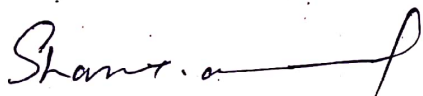
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SHARES AND TAKEOVERS) REGULATIONS, 2011**

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is declared that I, **Shankar Lal Agarwal**, Promoter of the Company along with person acting in concert, has not made any encumbrance, directly or indirectly, during the financial year ended on March 31, 2023.

Thanking you,



Shankar Lal Agarwal
(Promoter)

Place: New Delhi
Date: 07.04.2023