



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: 1904/KCL/NSE/2023-24

20th 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: Submission of Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to above captioned subject matter and in compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate from Practicing Company Secretary certifying that all certificates have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any for the Financial Year ended 31st March, 2023.

This is for your information and records.

Thanking you,

Yours faithfully

For Kalyani Commercials Limited

Sourabh Agarwal

(Wholetime Director & CFO)

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



GROVER AHUJA & ASSOCIATES

Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED AS ON 31ST MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Kalyani Commercials Limited** maintained by **Skyline Financial Services Private Limited**, Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate to the Stock Exchange where the securities are listed as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information and the documents provided by the Registrar and Share Transfer Agent and the Company, hereby certify that during the Financial year ended on **31st March, 2023**-

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01st April, 2022 to 31st March, 2023** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies- **Not applicable since no request was received.**

Further The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated to transfer securities only in dematerialized form w.e.f. April 01, 2019.

- B. During the period under review, the Company has not received any request from shareholders in respect of transfer, split, consolidation, sub-division of certificates.

For Grover Ahuja & Associates
Company Secretaries

For Grover Ahuja & Associates

Supriya
Partner

Supriya Srivastava
(Partner)

Membership No.: A27658

COP No.: 22811

UDIN: A027658E000151881

Date: 20.04.2023

Place: Pune

Regd. Off: D-328, Basement Floor, Defence Colony, New Delhi-110024
Landline No. 011- 46772202, 46772205, 460141

Website: www.groverahuja.com

E mail ID: info@groverahuja.co