



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

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 Reconciliation of Share Capital Audit Report of Kalyani Commercials Limited (the “Company”) for the Quarter and Financial Year ended 31st March, 2023

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 and Financial Year ended on 31st March, 2023.

This is for your information and records.

Thanking you,
For Kalyani Commercials Limited

Sourabh Agarwal
(Wholetime Director & CFO)
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

As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018
(Erstwhile Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996)

1. For the Quarter ended : 31st March, 2023
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
(Scrip Code: KALYANI)

10. Issued capital :

Number of Shares	% of Total Issued Capital
1,000,000	100

11. Listed Capital (Exchange-wise) : **National Stock Exchange of India Limited**
(As per company records)

Number of Shares	% of Total Issued Capital
1,000,000	100

12. Held in Dematerialized Form in CDSL :

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

13. Held in Dematerialized Form in NSDL :

Number of Shares	% of Total Issued Capital
491,400	49.14

14. Physical :

Number of Shares	% of Total Issued Capital
468,600	46.86

15. Total No. of shares : **1,000,000 Equity Shares**
(12+13+14)

16. Reasons for difference if any, between : **N.A.**
(10 & 11), (10 & 15), (11 & 15)

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? Above in the Current quarter? If not, reason why? : **N.A.**

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
Pending for more than 21 days	NA	NA	NA

21. Name, Address, Tel & Fax no. of Compliance officer : **Ms. Suranjan Upadhyay**
Company Secretary & Compliance Officer
BG-223, Sanjay Gandhi Transport Nagar,
GT Karnal Road, New Delhi-110042
Ph: 011- 43063223, 011-47060223
Email: kalyanicommercialslimited@gmail.com
22. Name, Address, Tel & Fax no. Reg. no. of the Auditor : **Mrs. Supriya Srivastava**
Grover Ahuja & Associates Company Secretaries
D-328, Basement Floor , Defence Colony,
New Delhi South Delhi -110024
Ph: 011- 41633301, 46772201,
E mail: info@groverahuja.co
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.- 011-64732681; 011-26812682
E-mail ID: admin@skylinerta.com

24. Any other detail that auditor may Like : **N.A.**
to provide (e.g. BIFR Company,
Delisting from SE, Company changed
its name etc.)

25. Any other detail that Practicing : **N.A.**
Company Secretary/Auditor may Like
to provide (e.g. BIFR Company,
Delisting from SE, Company changed
its name etc.)

Date: 20.04.2023

Place: Pune

**For Grover Ahuja & Associates
Company Secretaries**

For Grover Ahuja & Associates
Supriya

**Supriya Srivastava
(Partner)**

COP No. 22811

Membership No.: A27658

DIN: A027658E000151881