

## KALYANI COMMERCIALS LIMITED

**Registered office:** BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042

CIN: L65923DL1985PLC021453

**E-mail:** <u>kalyanicommercialslimited@gmail.com</u> **Website:** www.kalyanicommercialsltd.com **Ph.:** 011- 43063223, 011-47060223

Ref: 1407/KCL/NSE/2023-24 14<sup>th</sup> July, 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: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u>
Regulations, 2018 for the Quarter ended on 30<sup>th</sup> June, 2023

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 30<sup>th</sup> June, 2023.

Thanking You,

For Kalyani Commercials Limited

Sourabh Agarwal DIN: 02168346

(Wholetime Director & CFO)

Office Address: BG-223, Sanjay Gandhi Transport

Negr GT Karnal Road, New Delhi-110042



## Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: July 03, 2023

Ref: SFSPL/RTA/ June/2023

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 **30th June**, **2023**, 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

New Delhi

Parveen Sharma
Authorised Signatory

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com