



# KALYANI COMMERCIALS LIMITED

**Registered Office:** BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042  
**CIN** L45300DL1985PLC021453  
**E-mail:** [kalyanicommercialslimited@gmail.com](mailto:kalyanicommercialslimited@gmail.com)  
**Website:** [www.kalyanicommercials.com](http://www.kalyanicommercials.com)  
**Ph.:** 011- 43063223, 011-47060223

---

**Date:** 06<sup>th</sup> April, 2024

**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, 2024.

Kindly acknowledge the same for your records.

**Thanking You**

**For Kalyani Commercials Limited**  
**For Kalyani Commercials Limited**

**Director**

**Sourabh Agarwal**  
**(Whole-time Director & CFO)**  
**DIN: 02168346**  
**Office Address: BG- 223 Sanjay Gandhi Transport**  
**Nagar, GT Karnal Road, New Delhi 110042**

To,

<b>Kalyani Commercials Limited's Audit Committee</b>  <b>Registered Office:</b> BG- 223 Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi 110042  <b>Corporate Office:</b> BG- 223 Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi 110042	<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai - 400051</b>  <b>NSE Symbol: KALYANI</b>
--	---

**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, 2024.

Thanking you,

*Mala Agarwal*

**Mala Agarwal**

**(Promoter)**

**Place: New Delhi**

**Date: 06.04.2024**

To,

<b>Kalyani Commercials Limited's Audit Committee</b>  <b>Registered Office:</b> BG- 223 Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi 110042  <b>Corporate Office:</b> BG- 223 Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi 110042	<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai - 400051</b>  <b>NSE Symbol: KALYANI</b>
--	---

**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, 2024.

**Thanking you,**

**For Shankar Lal Agarwal HUF**



**Shankar Lal Agarwal**  
**(Karta)**

**Place: New Delhi**

**Date: 06.04.2024**

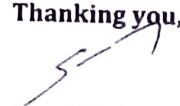
To,

<b>Kalyani Commercials Limited's Audit Committee</b>  <b>Registered Office:</b> BG- 223 Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi 110042  <b>Corporate Office:</b> BG- 223 Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi 110042	<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai - 400051</b>  <b>NSE Symbol: KALYANI</b>
--	---

**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, **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, 2024.

Thanking you,

  
**Sourabh Agarwal**  
(Promoter)

Place: New Delhi

Date: 06.04.2024

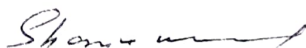
To,

<b>Kalyani Commercials Limited's Audit Committee</b>  <b>Registered Office:</b> BG- 223 Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi 110042  <b>Corporate Office:</b> BG- 223 Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi 110042	<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai - 400051</b>  <b>NSE Symbol: KALYANI</b>
--	---

**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**, 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, 2024.

Thanking you,



**Shankar Lal Agarwal**  
**(Promoter)**

**Place: New Delhi**  
**Date: 06.04.2024**