



KALYANI COMMERCIALS LIMITED

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

Ref: 0904/KCL/NSE/2024-25

09th 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: Submission of Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the quarter and financial year ended 31st March, 2024.

The attached certificate is signed by Mr. Saurabh Agarwal on behalf of Kalyani Commercials Limited as the company secretary is not available currently due to his serious health concerns, please consider the above in due compliance.

Kindly take the same on your records.

Thanking you,

Yours faithfully

For Kalyani Commercials Limited
For Kalyani Commercials Limited

Director

Sourabh Agarwal
(Whole time Director)
DIN: 02168346
Off. Add. BG-223, Sanjay Gandhi Transport Nagar,
GT Karnal Road, New Delhi-110042

To

April 04, 2024

NATIONAL STOCK EXCHANGE OF INDIA
LIMITED
"EXCHANGE PLAZA",
BANDRA, KURLA COMPLEX,
BANDRA (EAST)
MUMBAI -400 051

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: KALYANI COMMERCIALS LTD

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. KALYANI COMMERCIALS LTD** having **CIN: L45300DL1985PLC021453** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2023 to 31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

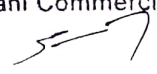
Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **KALYANI COMMERCIALS LTD**
For Kalyani Commercials Limited


~~Signature of Company Secretary /~~
~~Compliance Officer~~ whole time
Director and CFO