



KALYANI COMMERCIALS LIMITED

Regd off: 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

1007/KCL/NSE/2024-25

10th July, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

NSE Symbol: KALYANI

Sub: Submission of Reconciliation of Share Capital Audit Report of Kalyani Commercials Limited (The “Company”) for the Quarter ended 30th June, 2024

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 ended 30th June, 2024.

This is for your information and records.

Thanking you,

Yours faithfully

For Kalyani Commercials Limited

Sourabh Digitally signed by
Sourabh Agarwal
Agarwal Date: 2024.07.09
14:40:56 +05'30'

Sourabh Agarwal

(Whole Time Director & CFO)

DIN: 02168346

Address BG-223, Sanjay Gandhi Transport Nagar,
GT Karnal Road, New Delhi-110042

Encl: 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 : 30th June, 2024
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)
(As per company records)

: National Stock Exchange of India Limited

| 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 |
|------------------|---------------------------|
| 101300 | 10.13 |

13. Held in Dematerialized Form in NSDL :

| Number of Shares | % of Total Issued Capital |
|------------------|---------------------------|
| 529100 | 52.91 |

14. Physical :

| Number of Shares | % of Total Issued Capital |
|------------------|---------------------------|
| 369600 | 36.96 |

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.

20. Has the company resolved the matter mentioned in Point no.19? Above in the Current quarter? If not, reason why? : N.A.

21. 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 |

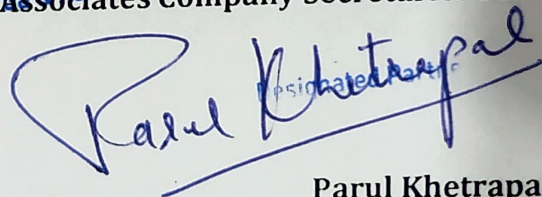
22. Name, Address, Tel & Fax no. of Compliance officer : **Mr. Suranjan Upadhyay**
Company Secretary & Compliance Officer
BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042
Ph: 011- 43063223, 011-47060223
Email:kalyanicommercialslimited@gmail.com

23. Name, Address, Tel & Fax no. Reg. no. of the Auditor : **Mrs. Parul Khetrapal**
GA & Associates Company Secretaries LLP
D-328, Basement Floor, Defence Colony, New Delhi South Delhi -110024
Ph: 011- 46772202,

E mail: gaassociatesllp@gmail.com

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

For GA& Associates Company Secretaries LLP



Parul Khetrpal
(Designated Partner)

COP No. 22076

Membership No.: A37801

PRN: 2485/2022

UDIN: A037801F000714444

Date: 10/07/2024
Place: New Delhi