



KALYANI COMMERCIALS LIMITED

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

CIN: L45300DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com

Website: www.kalyanicommercialsltd.com

Ph.: 011- 43063223, 011-47060223

Ref: 1410/KCL/NSE/2024-25

October 14, 2024

To,
National Stock Exchange of India Limited
Plaza, C-1, Block G, Bandra Kurla Complex
Bandra €, Mumbai 400051
NSE SYMBOL: KALYANI

ISIN: INE610E01010

SUB: Non-applicability of Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Disclosure of Related Party Transactions for the quarter ended September 30, 2024

Dear Sir(s),

Pursuant to regulation 15(2)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the Compliance with the Corporate Governance provisions as specified in Regulation 17 to 27 and Clause (b) to (i) of sub regulation (2) of Regulation 46 and Para C, D and E of schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 shall not apply to the listed entity having paid up share capital is less than 10 crores and net worth less than 25 crores;

In this regard, please note that our Company is Listed on National Stock Exchange of India Ltd. and its paid-up capital is less than 10 crores and net worth is less than 25 crores, therefore, our Company is not required to submit "Disclosure on Related Party Transaction" as required under Regulation 23 of SEBI ((Listing Obligation and Disclosure Requirements) Regulation 2015 for the half year ended 30.09.2024

Please take the same on your record and acknowledge the receipt of the same.

For & on behalf of
Kalyani Commercials Limited

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