## 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

#### 14/10/KCL/NSE/2024-25

October 14, 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 September, 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 30<sup>th</sup> September, 2024.

This is for your information and records.

Thanking you,

Yours faithfully

For Kalyani Commercials Limited

Sourabh Digitally signed by

Agarwal

Date: 2024.10.14 11:32:55 +05'30'

Sourabh Agarwal

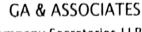
(Whole Time Director & CFO)

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





Company Secretaries LLP

#### 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 September, 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

Correspondence Address 6.

BG-223 Sanjay Gandhi Transport Nagar,

GT Karnal Road, New Delhi-110042

Telephone & Fax Nos. 7.

011-43063223, 011-47060223

**Email Address** 8.

kalyanicommercialslimited@gmail.com

Names of the Stock Exchanges where the : 9.

company's securities are listed:

National Stock Exchange of India Limited

10. Issued capital

% of Total Issued Number of Capital **Shares** 100 1,000,000

Listed Capital (Exchange-wise) 11.

(As per company records)

National Stock Limited

Exchange of India

Regd. Off: D-328, Basement Floor, Defence Colony, New Delhi-110024

Landline No. 011- 46772202 Website: www.groverahuja.com E mail ID: gaassociatesllp@gmail.com



#### **GA & ASSOCIATES**

#### Company Secretaries LLP

Number of	% of Total Issued		
Shares	Capital		
1,000,000	100		

12. Held in Dematerialized Form in CDSL

Number of	% of Total Issued		
Shares	Capital		
106300	10.63		

13. Held in Dematerialized Form in NSDL

Number of	% of Total Issued
Shares	Capital
529100	52.91

Physical 14.

Number of Shares	% of Total Issued Capital
364600	36.46

Total No. of shares 15.

1,000,000 Equity Shares

(12+13+14)

Reasons for difference if any, between : N.A. 16.

(10 & 11), (10 & 15), (11 & 15)

Details of changes in share capital during the quarter under consideration as per Table 17. below:

				Whether	Whether	In-prin.
Particulars	No. of	Applied /	Listed on		intimated	approval
	shares	Not	Stock	intimated	Illilliated	pending
		Applied	Exchanges			penang
			.,		( ) //	

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# GA & ASSOCIATES Company Secretaries LLP

		for listing	(Specify Names)	to CDSL	to NSDL	from SE
NA	NA	NA	NA NA	NA	NA	NA

<sup>\*</sup>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

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# GA & ASSOCIATES Company Secretaries LLP

Pending for more than 21 days	NA	NA	NΑ
l mys	''''	''''	

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

Regd. Off: D-328, Basement Floor, Defence Colony, New Delhi-110024 Landline No. 011- 46772202

Website: <a href="www.groverahuja.com">www.groverahuja.com</a>
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### **GA & ASSOCIATES** Company Secretaries LLP

Any other detail that auditor may Like to 25. provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.) N.A.

For GA & Associates Gorno any secretaries LLP

Date:11/10/2024 Place: New Delhi

Parul Khetrapal (Designated Partner)

COP No. 22076 Membership No.: A37801

PRN: 5860/2024

UDIN:A037801F001532998