



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 30th September, 2024.

This is for your information and records.

Thanking you,

Yours faithfully

For Kalyani Commercials Limited

Sourabh Digitally signed by
Sourabh Agarwal
Agarwal Date: 2024.10.14
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



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
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
10. Issued capital :

Number of Shares	% of Total Issued Capital
1,000,000	100
11. Listed Capital (Exchange-wise) : National Stock Exchange of India Limited
(As per company records)



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
106300	10.63

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
364600	36.46

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	Listed on Stock Exchanges	Whether intimated	Whether intimated	In-prin. approval pending
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		for listing	(Specify Names)	to CDSL	to NSDL	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



GA & ASSOCIATES
Company Secretaries LLP

Pending for more than 21 days	NA	NA	NA
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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 Khetrpal**
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: www.groverahuja.com
E mail ID: gaassociatesllp@gmail.com



GA & ASSOCIATES
Company Secretaries LLP

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

Date: 11/10/2024
Place: New Delhi

For GA & Associates Company Secretaries LLP
For GA & Associates Company Secretaries LLP

Parul Khetrpal
(Designated Partner)
COP No. 22076
Membership No.: A37801
PRN: 5860/2024

UDIN:A037801F001532998

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