



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

1004/KCL/NSE/2025-26

10th April, 2025

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 and financial year ended 31st March, 2025

Dear Sir/Ma'am,

With reference to captioned subject matter, please find attached herewith the Certificate from Practicing Company Secretary, pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and financial year ended 31st March, 2025.

This is for your information and records.

Thanking you,

Yours faithfully
For Kalyani Commercials Limited

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



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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 : 31st March, 2025
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) :

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

(As per company records)
12. Held in Dematerialized Form in CDSL :

Number of Shares	% of Total Issued Capital
106300	10.63

For GA & Associates Company Secretaries LLP

Partner

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



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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 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 : **N.A.**
excess dematerialized shares, if any

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20. Has the company resolved the matter : **N.A.**
mentioned in Point no.19? Above in the
Current quarter? If not, reason why?
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	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

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 : **CS Isha Gupta**
GA & Associates Company Secretaries LLP
D-328, Basement Floor, Defence Colony, New
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

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For GA & Associates Company Secretaries LLP

Partner



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Company Secretaries LLP

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 : N.A.
provide (e.g. BIFR Company, delisting from
SE, Company changed its name etc.)

For and on behalf of
GA & Associates Company Secretaries LLP

For GA & Associates Company Secretaries LLP

CS Isha Gupta Partner
(Partner)

CoP No. 26050

M No.: A42586

PRN: 5860/2024

UDIN: A042586G000076642

Date: 10.04.2025
Place: New Delhi

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

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