

# KALYANI COMMERCIALS LIMITED

Regd off: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042

CIN: L65923DL1985PLC021453

E-mail: <u>kalyanicommercialslimited@gmail.com</u> Website-www.kalyanicommercialsltd.com

Ph. 011-43063223, 011-47060223

Ref: 2510/KCL/NSE/2021-22

October 25, 2021

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

**NSE Symbol: KALYANI** 

Sub: Submission of Reconciliation of Share Capital Audit of Kalyani Commercials Limited (The "Company") for the Second Quarter ended 30<sup>th</sup> June, 2021

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 in NSDL, CDSL and physical, pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Second Quarter ended September 30, 2021.

This is for your information and records.

Thanking you,

Yours faithfully

For KALYANI COMMERCIALS LIMITED

NIKITA RINW Company Secretary

(Company Secretary & Compliance Officer)

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

30<sup>th</sup> September, 2021

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	% of Total Issued		
Shares	Capital		
1000000	100		

11. Listed Capital (Exchange-wise)

(As per company records)

National Stock Exchange of India

Limited

Number of	% of Total Issued
Shares	Capital
1000000	100

12. Held in Dematerialized Form in CDSL

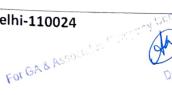
Number of	% of Total Issued		
Shares	Capital		
40000	4.00		

13. Held in Dematerialized Form in NSDL

Number of	% of Total Issued
Shares	Capital
491400	49.14

Regd. Off: A-5, Pota Cabin, 3rd Floor, Defence Colony, New Delhi-110024 Ph: 011-46772203/04/05

Website-www.groverahuja.com
E mail: info@groverahuja.co







#### **GA & ASSOCIATES**

## **Company Secretaries LLP**

14. Physical

Number of % of Total Issued
Shares Capital
468600 46.86

15. Total No. of shares

(12+13+14)

en

1000000 Equity Shares

16. Reasons for difference if any, between (10&11), (10&15), (11&15)

: N.A.

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

NA	NA	for listing NA	(Specify Names) NA	NA		from SE
Particulars	No. of shares	Applied / Not Applied	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending

<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

N.A.

to excess dematerialized shares, if any

N.A.

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

20. 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: Nil

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

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#### **GA & ASSOCIATES**

## **Company Secretaries LLP**

21. Name, Address, Tel & Fax no. of Compliance officer

: Ms. Nikita

Company Secretary and Compliance Officer BG-223, Sanjay Gandhi Transport Nagar, GT

Karnal Road, New Delhi-110042

Ph: 011-43063223

(Appointed w.e.f. February 14, 2021)

22. Name, Address, Tel & Fax no. Reg. no. of the Auditor

Mrs. Akanksha Chaudhary

GA & Associates, Company Secretaries LLP A-5, Pota Cabin, 3rd Floor, Defence Colony, New

Delhi-110024

Ph: 011-46772203/04

E mail: info@groverahuja.co

23. Appointment of common agency for Share Registry Work

Skyline Financial Services Private Limited,

D-153A, 1<sup>st</sup> Floor, Okhla Industrial Area

Phase -1, New Delhi -110020

Ph. No.- 011-40450193; 011-26812682 E-mail ID: <u>admin@skylinerta.com</u>

24. 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

For GA & Associates Company Secretaries LLP

Designated Partner

AKANKSHA CHAUDHARY

(Designated Partner) M. No.: A 34992

COP. No.: 22174

UDIN: A034992C001268818

Date: 25.10.2021 Place: New Delhi