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: 1110/KCL/NSE/2021-22

Date: 11th January, 2022

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

NSE Symbol: KALYANI

Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participants Regulations), 2018 for the Quarter and nine months ended on 31st December, 2021

Dear Sir/Ma'am,

With reference to captioned subject matter, we are hereby submitting the details of Kalyani Commercials Limited ("**the Company**") as per Regulation 74(5) of the SEBI (Depository and Participants Regulations), 2018 for the quarter and nine months ended on 31st December, 2021 and this is to certify here that no securities received for dematerialization during the Quarter and nine months ended on 31st December, 2021 have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records of the Registrar & Transfer Agent as registered owner within 30 days.

Thanking You,

Yours faithfully, For KALYANI COMMERCIALS LIMITED

For Kalyani Commercials Limited

GEETANJALI SHARMApany Secretary (Company Secretary & Compliance Officer) Off. Address: BG 223 Sanjay Gandhi Transport Nagar GT Karnal Road, New Delhi-110042 Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

Dated: January 03, 2022

Ref: SFSPL/RTA/ December/2021

To,

The Company Secretary KALYANI COMMERCIALS LTD BG 223 SANJAY GANDHI TRANSPORT NAGAR,GT KARNAL ROAD NEW DELHI 110042

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December**, **2021**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " KALYANI COMMERCIALS LTD " CIN: L65923DL1985PLC021453.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

