

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

Ref: 0504/KCL/NSE/2021-22

05th April, 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 & Financial Year ended as on 31st March, 2022

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 & Financial Year ended as on 31st March, 2022 and this is to certify here that no securities received for dematerialization during the Quarter & Financial Year ended as on 31st March, 2022 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

GEETANJALI SHARMA mpany Secretary

(Company Secretary & Compliance Officer)

For Kalyani Commercials Limited

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: April 02, 2022

Ref: SFSPL/RTA/ March/2022

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 March, 2022, 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

New

Delhi

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Parveen Sharma

Authorised Signatory

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com