



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: 2204/KCL/NSE/2021-22

Date: 22nd April, 2022

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 Quarter and Financial Year ended 31st March, 2022

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 in NSDL, CDSL and physical, pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and Financial Year ended 31st March, 2022.

This is for your information and records.

Thanking you,

Yours faithfully

For KALYANI COMMERCIALS LIMITED

Geetanjali Sharma
For Kalyani Commercials Limited

Geetanjali Sharma
(Company Secretary & Compliance Officer)

Off. Add.: 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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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 & Financial Year ended : **31st March, 2022**
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
1000000	100

11. Listed Capital (Exchange-wise)
(As per company records) :

National Stock Exchange of India Limited


Number of Shares	% of Total Issued Capital
1000000	100

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

For GA & Associates Company Secretaries LLP

Designated Partner



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12. Held in Dematerialized Form in CDSL :

Number of Shares	% of Total Issued Capital
40000	4.00

13. Held in Dematerialized Form in NSDL :

Number of Shares	% of Total Issued Capital
491400	49.14

14. Physical :

Number of Shares	% of Total Issued Capital
468600	46.86

15. Total No. of shares (12+13+14) : **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:

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

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

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

21. Name, Address, Tel & Fax no. of Compliance officer : **Ms. Geetanjali Sharma**
Company Secretary and Compliance Officer
BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042
Ph: 011-43063223
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, 1st Floor , Okhla Industrial Area Phase -1, New Delhi -110020
Ph. No.- 011-40450193; 011-26812682
E-mail ID: admin@skylinerta.com

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24. Any other detail that auditor may Like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name etc.) : Ms. Nikita resigned as Company Secretary and Compliance Officer of the Company w.e.f. 30.11.21 as per the resolution passed in the Board meeting dated 14.12.21 and at her place Ms. Geetanjali Sharma was appointed w.e.f - 29.12.2021.

**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: A034992D000180214

Date: 21.4.2022

Place: New Delhi

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