



# KALYANI COMMERCIALS LIMITED

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

CIN: L65923DL1985PLC021453

E-mail: [kalyanicommercialslimited@gmail.com](mailto:kalyanicommercialslimited@gmail.com)

Website- [www.kalyanicommercialsLtd.com](http://www.kalyanicommercialsLtd.com)

Ph. 011- 43063223, 011-47060223

22<sup>nd</sup> 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

**Subject: Submission of Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to above captioned subject matter and in compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate from Practicing Company Secretary certifying that all certificates have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any for the Financial Year ended 31<sup>st</sup> March, 2022.

This is for your information and records.

Thanking you,

Yours faithfully

**For Kalyani Commercials Limited**

For Kalyani Commercials Limited

*Geetanjali*  
Company Secretary

**Geetanjali Sharma**

**(Company Secretary & Compliance Officer)**

**Off. Add.: BG-223, Sanjay Gandhi Transport Nagar,  
GT Karnal Road, New Delhi-110042**



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED AS ON 31<sup>ST</sup> MARCH, 2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Kalyani Commercials Limited** maintained by **Skyline Financial Services Private Limited**, Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** for the purpose of issuing a Certificate to the Stock Exchange where the securities are listed as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information and the documents provided by the Registrar and Share Transfer Agent and the Company, we hereby certify that during the financial year ended on **31<sup>st</sup> March, 2022**:

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies- **Not applicable since no request was received.** Further, The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated to transfer securities only in dematerialized form w.e.f. April 01, 2019.
- B. During the period under review, the Company has not received any request from shareholders in respect of transfer, split, consolidation, sub-division of certificates.

**For GA & Associates  
Company Secretaries LLP**

For GA & Associates Company Secretaries LLP

**Akanksha Chaudhary  
(Designated Partner)**

**Membership No.: A-34992**

**COP No.: 22174**

**UDIN: A034992D000188926**

**Date: 22.04.2022**

**Place: New Delhi**

**Regd. Off: A-5, Pota Cabin, 3rd Floor, Defence Colony, New Delhi-110024**

**Ph: 011-46772203/04/05**

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