



# 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

Ref: 1410/KCL/NSE/2021-22

Date: 12th January, 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 Nine months ended 31<sup>st</sup> December, 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 in NSDL, CDSL and physical, pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and Nine months ended 31<sup>st</sup> December, 2021.

This is for your information and records.

Thanking you,

Yours faithfully

For KALYANI COMMERCIALS LIMITED

For Kalyani Commercials Limited

*Geetanjali*  
Geetanjali Sharma  
Company Secretary

(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*



**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 : **31<sup>st</sup> December, 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](mailto: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
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



## GA & ASSOCIATES

### Company Secretaries LLP

14. Physical	:	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>468600</td><td>46.86</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	468600	46.86
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.**

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

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

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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](mailto: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: [admin@skylinerta.com](mailto:admin@skylinerta.com)
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**

**AKANKSHA  
CHAUDHARY**

Digitally signed by AKANKSHA CHAUDHARY  
DN: c=IN, ou=Personal, postalCode=110074,  
st=Delhi,  
2.5.4.20=414952084373b2c8b8595a153a9976b4  
6ccc8f53b3b463a8e4e5a3a329f42,  
pseudoym=214f97DC86168DECF97794BA4D58  
A9E12B2F65A,  
serialNumber=3F14DA8488F714DC4AC6292F70D  
A0277941A28829F7E8E08B8E0D08C041CA35,  
cn=AKANKSHA CHAUDHARY  
Date: 2022.01.29 19:32:57 +05'30'

**AKANKSHA CHAUDHARY  
(Designated Partner)  
M. No.: A 34992  
COP. No.: 22174  
UDIN: A034992C002339448**

**Date: 29.01.2022**

**Place: New Delhi**

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