



KALYANI COMMERCIALS LIMITED

Registered office: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042

CIN: L45300DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com

Website: www.kalyanicommercialsLtd.com

Ph.: 011- 43063223, 011-47060223

Ref: 0601/KCL/NSE/2025-26

06th January, 2026

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

ISIN: INE610E01010

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2025

Dear Sir(s),

In Compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are hereby forwarding herewith a copy of the certificate received from M/s Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of Kalyani Commercials Limited (“the Company”) for the quarter ended 31st December, 2025.

Thanking You,

For & on behalf of
Kalyani Commercials Limited

Sourabh
Agarwal

Digitally signed by
Sourabh Agarwal
Date: 2026.01.06
16:07:30 +05'30'

Sourabh Agarwal

DIN: 02168346

(Whole time Director & CFO)

Office Address: BG-223, Sanjay Gandhi Transport
Nagar, GT Karnal Road, New Delhi-110042

Dated: January 03, 2026

Ref: SFSPL/RTA/ December/2025

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, 2025**, 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: L45300DL1985PLC021453.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

