

April 05, 2021

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

To,  
The Board of Directors  
Kalyani Commercials Limited,  
BG -223 Sanjay Gandhi Transport  
Nagar, GT Karnal Road New Delhi-110042

NSE Symbol: KALYANI

Subject: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/ Madam,

With reference to captioned subject matter, I Mala Agarwal being the promoter hereby enclosing disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, with respect to the shareholding in "Kalyani Commercials Limited" as on March 31, 2021. Kindly take the same on record.

This is for your information and records.

Thanking you,

Yours faithfully,

*Mala Agarwal*

(Mala Agarwal)

Place: New Delhi

Date: April 05, 2021

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

|  |   |   |   |
|--|---|---|---|
| 1. Name of the Target Company (TC)   | Kalyani Commercials Limited   |   |   |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed  | National Stock Exchange of India Limited  |   |   |
| 3. Particulars of the shareholder(s):<br><br>a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br><br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | NIL<br><br><br><br><br><br><br><br><br><br><br><br>1. Mala Agarwal (Promoter)<br>2. Shankar Lal Agarwal (PAC)<br>3. Shankar Lal Agarwal (HUF) (PAC)<br>4. Sourabh Agarwal (PAC) |   |   |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above   | Number of shares  | % w.r.t. total share/voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As on March 31 <sup>st</sup> of the year, holding of:  |   |   |   |
| a) Shares  | 531400  | 53.14   | 53.14   |
| b) Voting Rights (otherwise than by shares)  | NIL   | NIL   | NIL   |
| c) Warrants,   | NIL   | NIL   | NIL   |
| d) Convertible Securities  | NIL   | NIL   | NIL   |
| e) Any other instrument that would entitle the holder to receive shares in the TC.   | NIL   | NIL   | NIL   |
| <b>Total</b>   | <b>531400</b>   | <b>53.14</b>  | <b>53.14</b>                                      |

**Part-B\*\***

**Name of the Target Company: Kalyani Commercials Limited**

| <b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b> | <b>Whether the person belongs to Promoter/Promoter group</b> | <b>PAN of the person and PACs</b> |
|--|--|-----------------------------------|
| Mala Agarwal (Promoter)  | Yes  |                                   |
| Shankar Lal Agarwal (PAC)  | Yes  |                                   |
| Shankar Lal Agarwal (HUF) (PAC)  | Yes  |                                   |
| Sourabh Agarwal (PAC)  | Yes  |                                   |

*Mala Agarwal*

(Mala Agarwal)

**Place: New Delhi**

**Date: April 05, 2021**

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.