

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: 1410/KCL/NSE/2024-25

October 14, 2024

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: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the Quarter ended 30th September, 2024</u>

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 30th September, 2024.

Thanking You, For Kalyani Commercials Limited Sourabh Agarwal Agarwal Digitally signed by Sourabh Agarwal Date: 2024.10.14 12:02:28 +05'30' Sourabh Agarwal DIN: 02168346

(Whole time Director & CFO)

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



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com. CIN No.: U74899DL1995PTC071324

Dated: October 04, 2024

Ref: SFSPL/RTA/ September/2024

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 **30th September, 2024**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **KALYANI COMMERCIALS LTD**" **CIN: L45300DL1985PLC021453.** We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

