

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/2025-26 14th October, 2025

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

Subject: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u>
Regulations, 2018 for the Quarter ended 30th September, 2025

ISIN: INE610E01010

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, 2025.

Thanking You,

For & on behalf of Kalyani Commercials Limited

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-153A, 1st Floor Okhla Industrial Area, Phase-1, 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 03, 2025

Ref: SFSPL/RTA/ September/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 30th September, 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

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com