



# 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

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**2801/KCL/NSE/2024-25**

**28<sup>th</sup> January, 2025**

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

**NSE Symbol: KALYANI**

**Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2024**

Dear Sir/Ma'am,

In compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith the Reconciliation of Share Capital Audit Report of the Company for the Quarter ended as on 31st December 2024.

This is for your information and records.

**Thanking you,**

**Yours faithfully**  
**For Kalyani Commercials Limited**

**Sourabh** Digitally signed  
by Sourabh  
Agarwal  
**Agarwal** Date: 2025.01.28  
18:26:15 +05'30'

**Sourabh Agarwal**  
**(Whole Time Director & CFO)**  
**DIN: 02168346**  
**Address 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, 2024**
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**
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
1,000,000	100
11. Listed Capital (Exchange-wise) : 

Number of Shares	% of Total Issued Capital
1,000,000	100

  
(As per company records)
12. Held in Dematerialized Form in CDSL : 

Number of Shares	% of Total Issued Capital
106300	10.63

For GA & Associates Company Secretaries LLP

  
Partner



13. Held in Dematerialized Form in NSDL : 

Number of Shares	% of Total Issued Capital
529100	52.91
14. Physical : 

Number of Shares	% of Total Issued Capital
364600	36.46
15. Total No. of shares : **1,000,000 Equity Shares**  
(12+13+14)
16. Reasons for difference if any, between : **N.A.**  
(10 & 11), (10 & 15), (11 & 15)
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.**

For GA & Associates Company Secretaries LLP



20. Has the company resolved the matter : **N.A.**  
mentioned in Point no.19? Above in the  
Current quarter? If not, reason why?
21. 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:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

22. Name, Address, Tel & Fax no. of Compliance officer : **Mr. Suranjan Upadhyay**  
**Company Secretary & Compliance Officer**  
BG-223, Sanjay Gandhi Transport Nagar, GT  
Karnal Road, New Delhi-110042  
Ph: 011- 43063223, 011-47060223  
Email: [kalyanicommercialslimited@gmail.com](mailto:kalyanicommercialslimited@gmail.com)
23. Name, Address, Tel & Fax no. Reg. no. of the Auditor : **CS Isha Gupta**  
**GA & Associates Company Secretaries LLP**  
D-328, Basement Floor, Defence Colony, New  
Delhi -110024

For GA & Associates Company Secretaries LLP

Partner



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- Ph: 011- 46772202,  
E mail: [gaassociatesllp@gmail.com](mailto:gaassociatesllp@gmail.com)
24. Appointment of common agency for Share Registry Work : **Skyline Financial Services Private Limited,**  
D-153A, 1<sup>st</sup> Floor, Okhla Industrial Area  
Phase -I, New Delhi -110020  
Ph. No.- 011-64732681; 011-26812682  
E-mail: [admin@skylinerta.com](mailto:admin@skylinerta.com)
25. Any other detail that auditor may Like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.) : **N.A.**

**For GA & Associates Company Secretaries LLP**

For GA & Associates Company Secretaries LLP

Partner

**CS Isha Gupta  
(Partner)**

**CoP No. 26050**

**M No.: A42586**

**PRN: 5860/2024**

**UDIN: A042586F003811593**

**Date: 28.01.2025  
Place: New Delhi**

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**Regd. Off: D-328, Basement Floor, Defence Colony, New Delhi-110024**

**Landline No. 011- 46772202**

**Website: [www.groverahuja.com](http://www.groverahuja.com)**

**E mail ID: [gaassociatesllp@gmail.com](mailto:gaassociatesllp@gmail.com)**