



KALYANI COMMERCIALS LIMITED

Regd off: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042

CIN: L65923DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com

Website- www.kalyanicommercials.com

Ph. 011- 43063223, 011-47060223

Date: 30th October, 2020

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.

NSE Symbol: KALYANI

Sub: Cover Letter for Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Ma'am,

Please find attached herewith the Certificate from Practicing Company Secretary, confirming the holding of the shares of the Company in NSDL, CDSL and Physical mode under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020.

This is for your information and records.

Thanking you,

Yours faithfully

For Kalyani Commercial Limited
For KALYANI COMMERCIALS LTD.


DIRECTOR

Sourabh Agarwal
(Wholetime Director & Chief Financial Officer)

DIN: 02168346

Address: AE-166 Shalimar Bagh,
New Delhi 110088

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 : **30th September, 2020**
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	:	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>1000000</td><td>100</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	1000000	100
Number of Shares	% of Total Issued Capital					
1000000	100					



11. Listed Capital (Exchange-wise) : **National Stock Exchange of India Limited**
(As per company records)

Number of Shares	% of Total Issued Capital
1000000	100

12. Held in Dematerialized Form in CDSL :

Number of Shares	% of Total Issued Capital
40000	4.00

13. Held in Dematerialized Form in NSDL :

Number of Shares	% of Total Issued Capital
491400	49.14

14. Physical :

Number of Shares	% of Total Issued Capital
468600	46.86

15. Total No. of shares : **1000000 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:



GA & ASSOCIATES

Company Secretaries LLP

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.**

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

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: Nil

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

22. Name, Address, Tel & Fax no. of Compliance officer : Chandni Arora*
9953/1 Gali No. 5, Sarai Rohilla New Rohtak Road, Karol Bagh New Delhi – 110005

Regd. Off: A-5, Pota Cabin, 3rd Floor, Defence Colony, New Delhi- 110024,

Ph: 011- 46772203/04/05

Website: www.groverahuja.co

E mail ID: info@groverahuja.co



GA & ASSOCIATES

Company Secretaries LLP

Ph: 011-43063223

*She tendered resignation on 31.8.2020. As per the information provided by the company, her tenure was extended till 29.10.2020. Thereafter, her resignation was accepted and taken note in the Board Meeting dated 29.10.2020.

23. Name, Address, Tel & Fax no. Reg. no. of the Auditor : **Akanksha Chhabra**
GA & Associates, Company Secretaries LLP
Regd. Off: A-5, Pota Cabin, Third Floor, Defence Colony New Delhi-110024 IN,
Ph: 011-46772203/04
E mail: info@groverahuja.co
24. Appointment of common agency for Share Registry Work : **Skyline Financial Services Private Limited,**
D-153A, 1st Floor , Okhla Industrial Area Phase -1, New Delhi -110020
Ph. No.- 011-40450193; 011-26812682
E-mail ID: 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

Date: 30.10.2020
Place: New Delhi

Akanksha Chhabra
COP No.: 22174
Membership No.: A34992
UDIN: A034992B001113784

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