



KALYANI COMMERCIALS LIMITED

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

CIN: L45300DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com

Website: www.kalyani.gvpltrucksd.com

Ph.: 011- 43063223, 011-47060223

Ref: 3005/KCL/NSE/2024-25

30th May, 2024

To,

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

NSE Symbol: KALYANI

Subjects: Non-Applicability of Annual Secretarial Compliance Report for the ended 31st March 2024.

Dear Sir,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24 of SEBI (Listing obligation and Disclosure Requirements (Amendment) Regulation 2018 read with BSE Circular Dated 9 May 2019 is not applicable to our Company,

Further We would like to clarify our Company is claiming exemption under Regulation 15(2) of SEBI (Listing obligation and disclosure Requirements: Regulations 2015 as Corporate Governance provisions shall not apply to Listed entities having paid up Equity Shares Capital 10 Crores and net worth not exceeding Rupees 25 Crores not exceeding on the day of previous Financial

Hence, we are not required to submit Annual Secretarial Compliances Report as our company exempted under Regulation 15 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

This is for your information and records.

Thanking You,

For Kalyani Commercial Limited
For Kalyani Commercial Limited

Sourabh Aggarwal Director
(Whole Time Director & CFO)

DIN: 02168346

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