

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

To,
The Board of Directors
Kalyani Commercials Limited,
BG -223 Sanjay Gandhi Transport
Nagar, GT Karnal Road
New Delhi- 110042

Subject: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Ma'am,

I am enclosing herewith a disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, with respect to the shareholding in "Kalyani Commercials Limited" as on March 31, 2019. Kindly take the same on record.

Thanking you,

Yours faithfully,

Mala Agarwal
Mala Agarwal

Place: *New Delhi*
Date: *5th April, 2019*

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Kalyani Commercials Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited		
3. Particulars of the shareholder(s):			
a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	NIL		
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Mala Agarwal (Promoter) 2. Shankar Lal Agarwal (PAC) 3. Shankar Lal Agarwal (HUF) (PAC) 4. Sourabh Agarwal (PAC)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year, holding of:			
a) Shares	531400	53.14	53.14
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants,	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	531400	53.14	53.14

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Place: New Delhi
Date: 5th April, 2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.