



# 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

Ref: 2510/KCL/NSE/2021-22

October 25, 2021

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

NSE Symbol: KALYANI

**Sub: Submission of Reconciliation of Share Capital Audit of Kalyani Commercials Limited  
(The “Company”) for the Second Quarter ended 30<sup>th</sup> June, 2021**

Dear Sir/Ma'am,

With reference to captioned subject matter, please find attached herewith the Certificate from Practicing Company Secretary confirming the holding of the shares of in NSDL, CDSL and physical, pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Second Quarter ended September 30, 2021.

This is for your information and records.

Thanking you,

Yours faithfully

For KALYANI COMMERCIALS LIMITED

For Kalyani Commercials Limited

  
NIKITA RINWA Company Secretary

(Company Secretary & Compliance Officer)

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 : 30<sup>th</sup> September, 2021
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](mailto: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 |
|------------------|---------------------------|
| 1000000          | 100                       |
11. Listed Capital (Exchange-wise)  
(As per company records) : National Stock Exchange of India Limited  

| 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                     |

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

Ph: 011-46772203/04/05

Website-www.groverahuja.com

E mail: info@groverahuja.co

For GA & Associates Company Secretaries LLP  
  
Designated Partner



14. Physical

| Number of Shares | % of Total Issued Capital |
|------------------|---------------------------|
| 468600           | 46.86                     |

15. Total No. of shares (12+13+14)

: 1000000 Equity Shares

16. Reasons for difference if any, between (10&11), (10&15), (11&15)

: N.A.

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.

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

: N.A.

20. 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                |



21. Name, Address, Tel & Fax no. of Compliance officer : **Ms. Nikita**  
**Company Secretary and Compliance Officer**  
BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042  
Ph: 011-43063223  
(Appointed w.e.f. February 14, 2021)
22. Name, Address, Tel & Fax no. Reg. no. of the Auditor : **Mrs. Akanksha Chaudhary**  
**GA & Associates, Company Secretaries LLP**  
A-5, Pota Cabin, 3rd Floor, Defence Colony, New Delhi-110024  
Ph: 011-46772203/04  
E mail: [info@groverahuja.co](mailto:info@groverahuja.co)
23. Appointment of common agency for Share Registry Work : **Skyline Financial Services Private Limited,**  
D-153A, 1<sup>st</sup> Floor, Okhla Industrial Area Phase -1, New Delhi -110020  
Ph. No.- 011-40450193; 011-26812682  
E-mail ID: [admin@skylinerta.com](mailto:admin@skylinerta.com)
24. 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

Designated Partner

**AKANKSHA CHAUDHARY**  
(Designated Partner)  
M. No.: A 34992  
COP. No.: 22174  
UDIN: A034992C001268818

Date: 25.10.2021

Place: New Delhi

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

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