



KALYANI COMMERCIALS LIMITED

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

CIN: L45300DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com

Website-www.kalyani.gvpltrucks.com

Ph. 011- 43063223, 011-47060223

3001/KCL/NSE/2023-24

30th January, 2024

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 of Kalyani Commercials Limited (The “Company”) for the Quarter and nine months ended 31st December, 2023

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 the Company in NSDL, CDSL and physical, pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and nine months ended 31st December, 2023.

This is for your information and records.

Thanking you,

**Yours faithfully
For Kalyani Commercials Limited**

**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 : **31st December, 2023**
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**
(Scrip Code: KALYANI)

For Ga & Associates Company Secretaries LLP

Designated Partner

10. Issued capital

Number of Shares	% of Total Issued Capital
10,00,000	100



11. Listed Capital (Exchange-wise)
(As per company records)

: **National Stock Exchange of India Limited**

Number of Shares	% of Total Issued Capital
10,00,000	100

12. Held in Dematerialized Form in CDSL

:

Number of Shares	% of Total Issued Capital
87,600	8.76

13. Held in Dematerialized Form in NSDL

:

Number of Shares	% of Total Issued Capital
5,29,100	52.91

14. Physical

:

Number of Shares	% of Total Issued Capital
3,83,300	38.33

15. Total No. of shares

:

10,00,000 Equity Shares

(12+13+14)

16. Reasons for difference if any, between

: **N.A.**

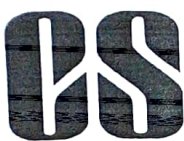
(10 & 11), (10 & 15), (11 & 15)

17. Details of changes in share capital during the quarter under consideration as per Table below:

For Ga & Associates Company Secretaries LI

Designated Partner

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending from SE



GA & ASSOCIATES
Company Secretaries LLP

			Names)			
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 : **The number of equity shares held in Dematerialized form is increased by 21,200 equity shares in reference to previous quarter i.e. quarter ended 30/09/2023.**
20. Has the company resolved the matter mentioned in Point no.19? Above in the Current quarter? If not, reason why? : **Yes**
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	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

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
23. Name, Address, Tel & Fax no. Reg. no. of the Auditor : **Mrs. Parul Khetrapal**
GA & Associates Company Secretaries LLP
D-328, Basement Floor, Defence Colony, New Delhi South Delhi-110024
Ph: 011- 46772202,


Designated Partner

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

Landline No. 011- 46772202

Website: www.groverahuja.com

E mail ID: gaassociatesllp@gmail.com



GA & ASSOCIATES
Company Secretaries LLP

E mail: gaassociatesllp@gmail.com

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.- 011-64732681; 011-26812682
E-mail: 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.**
26. Any other detail that Practicing Company Secretary/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

GA & Associates Company Secretaries

Designated Partner

Parul Khetrapal
(Designated Partner)

COP No. 22076

Membership No.: A37801

UDIN: A037801E003327791

PRN: 2485/2022

Date: 29.01.2024

Place: New Delhi

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

Landline No. 011- 46772202

Website: www.groverahuja.com

E mail ID: gaassociatesllp@gmail.com