



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.kalyanicommercials.com

Ph.: 011- 43063223, 011-47060223

1407/KCL/NSE/2025-26

14th July, 2025

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 ended 30th June, 2025

Dear Sir/Ma’am,

With reference to captioned subject matter, please find attached herewith the Certificate from Practicing Company Secretary, pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2025.

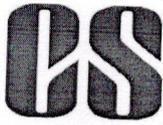
This is for your information and records.

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



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Company Secretaries LLP

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 June, 2025
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 :

| Number of Shares | % of Total Issued Capital |
|------------------|---------------------------|
| 1,000,000 | 100 |
11. Listed Capital (Exchange-wise) :

| Number of Shares | % of Total Issued Capital |
|------------------|---------------------------|
| 1,000,000 | 100 |

(As per company records)
12. Held in Dematerialized Form in CDSL :

| Number of Shares | % of Total Issued Capital |
|------------------|---------------------------|
| 106,300 | 10.63 |

For GA & ASSOCIATES COMPANY SECRETARIES LLP

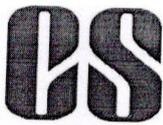
Partner

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



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13. Held in Dematerialized Form in NSDL :

| Number of Shares | % of Total Issued Capital |
|------------------|---------------------------|
| 529,100 | 52.91 |

14. Physical :

| Number of Shares | % of Total Issued Capital |
|------------------|---------------------------|
| 364,600 | 36.46 |

15. Total No. of shares : **1,000,000 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:

| 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 : **N.A.**
excess dematerialized shares, if any

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

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 | N.A. | N.A. | N.A. |
| Pending for more than 21 days | N.A. | N.A. | N.A. |

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

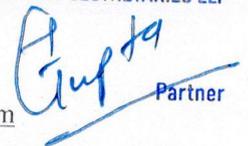
: **CS Isha Gupta**

GA & Associates Company Secretaries LLP

D-328, Basement Floor, Defence Colony, New
Delhi -110024 For GA & ASSOCIATES COMPANY SECRETARIES LLP

Ph: 011- 46772202

E mail: gaassociatesllp@gmail.com


Partner

24. Appointment of common agency for Share
Registry Work

: **Skyline Financial Services Private Limited,**

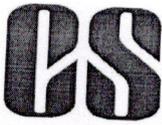
D-153A, 1st Floor, Okhla Industrial Area

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Company Secretaries LLP

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.**

For and on behalf of
GA & Associates Company Secretaries LLP
For GA & ASSOCIATES COMPANY SECRETARIES LLP


Partner

CS Isha Gupta
(Partner)

CoP No. 26050

M No.: A42586

PRN: 5860/2024

UDIN: A042586G000772337

Date: 14-07-2025

Place: New Delhi

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