



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

Ref: 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

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 30th June, 2025

Dear Sir(s),

In Compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are hereby forwarding herewith a copy of the certificate received from M/s Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of Kalyani Commercials Limited ("the Company") for the quarter ended on 30th June, 2025.

Thanking You,

For Kalyani Commercials Limited

Sourabh Agarwal

(Wholetime Director & CFO)

DIN: 02168346

Office Address: BG-223, Sanjay Gandhi

Transport Nagar, GT Karnal Road,

New Delhi-110042

Dated: July 03, 2025

Ref: SFSPL/RTA/ June/2025

To,
The Company Secretary
KALYANI COMMERCIALS LTD
BG 223 SANJAY GANDHI TRANSPORT NAGAR,GT
KARNAL ROAD NEW DELHI 110042

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **KALYANI COMMERCIALS LTD** " CIN: **L45300DL1985PLC021453**.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

