K

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: 0504/KCL/NSE/2024-25

05th April, 2024

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

NSE Symbol: KALYANI

Subject: Information Regarding Loss of Share Certificates

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the information regarding loss of share certificate(s) for 2,900 (Two Thousand Nine Hundred) shares received from the shareholder(s) of the Company on April 03, 2024. As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

Kindly take the same on your records.

Thanking you,

Yours faithfully

For Kalyani Commercials Limited For Kalyani Commercials Limited

Director

Sourabh Agarwal

(Wholetime Director & CFO)

DIN: 02168346

Off. Add. BG-223, Sanjay Gandhi Transport Nagar,

GT Karnal Road, New Delhi-110042

Copy to: Skyline Financial Services Limited D-153/A, 1st floor, Phase I, Okhla Industrial Area, Delhi 110020

FOLIO NO. : 3832

NAME : RAGHU NANDAN DHYAWADA JOINT :

CERT NO. DIST NO. 00005107

TOTAL = ****2900