



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.kalyanicommercialsLtd.com
Ph. 011- 43063223, 011-47060223

22nd April, 2026

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 Financial year ended 31st March, 2026

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 financial year ended 31st March, 2026.

This is for your information and records.

Thanking you,
Yours Faithfully,

For & on behalf of
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



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

1. For the Quarter ended : 31st March, 2026
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	:	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>10,00,000</td><td>100</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	10,00,000	100
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

	:	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>10,00,000</td><td>100</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	10,00,000	100
Number of Shares	% of Total Issued Capital					
10,00,000	100					

For Ga & Associates Company Secretaries LLP

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

Designated Partner

12. Held in Dematerialized Form in CDSL	:	Number of Shares	% of Total Issued Capital
		1,06,300	10.63

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
		3,64,600	36.46

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:

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal 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)~~

For Ga & Associates Company Secretaries Ltd

18. Register of Members is updated : Yes


Designated Partner

19. Reference of previous quarter with regards to excess dematerialized shares, if any : N.A.


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

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 : **Ms. Kirti Tanwer**
Company Secretary & Compliance Officer
BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042
Ph: +91-8254008008
Email: kalyanicommercialslimited@gmail.com

23. Name, Address, Tel & Fax no. Reg. no. of the Auditor : **Ms. Parul Khetrpal**
GA & Associates Company Secretaries LLP
D-328, Basement Floor, Defence Colony, New Delhi South Delhi -110024
Ph: 011- 46772202,
E mail: gaassociatesllp@gmail.com


Designated Partner

24. Appointment of common agency for Share Registry Work : **Skyllne 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@skyllinerta.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


Designated Partner

CS Parul Khetrapal
(Designated Partner)

COP No. 22076

Membership No.: 37801

PRN: 5860/2024

UDIN: A037801H000175367

Date: 22/04/2026
Place: New Delhi