

Kalyan Capitals Limited

(formerly known as Akashdeep Metal Industries Limited)

CIN: L28998DL1983PLC017150

Corporate Office: 3rd Floor,56/33, Site IV

Industrial Area Sahibabad,

Ghaziabad-201010, Uttar Pradesh

Tel: +91-120-4543708

Email: info@kalyancapitals.com

Website: www.kalyancapitals.com

Date: 12.04.2024

To,
Department of Corporate Services
BSE Limited,
P J Towers
25th Floor, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 538778

Sub: Submission of Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March, 31st, 2024

Dear Sir/Madam,

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate dated April 10th, 2024 issued under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 issued by the M/s Hemant Kumar Sajani & Associates, Practicing Company Secretary for the year ended on March 31st, 2024.

This is in compliance and for your necessary record.

Kindly acknowledge the same.

Thanking You
Yours faithfully,
For KALYAN CAPITALS LIMITED

Isha Agarwal
Company Secretary & Compliance Officer
M. No.: A25763

Encl.: -a/a



Hemant Kumar Sajnani & Associates

Company Secretary

Chamber No. A10, BHR Complex,
119/538-A, Gumti No. 5,
Kanpur- 208012

+91-8299260032, 8604550116
sajnanihemant09@gmail.com
www.cshemantkumarsajnani.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

It is hereby certified that Skyline Financial Services Private Limited has been maintaining Share Transfer and allied records as Registrar and Transfer Agents of M/s. **KALYAN CAPITALS LIMITED** (CIN: L28998DL1983PLC017150) and for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar and Transfer Agents.

I hereby certify that the Company and Registrar and Transfer Agents has not received any Physical Transfer/Transmission/Split/Replacement/Namedeletion/Transposition/Consolidation /Sub-division/Duplicate/Renewal/Exchange/Endorsement of calls/Allotment money during the period 01.04.2023 to 31.03.2024

FOR HEMANT KUMAR SAJNANI & ASSOCIATES
Company Secretaries

Place: KANPUR
Date: 10-04-2024

(HEMANT KUMAR SAJNANI)

Proprietor

FCS-7348

C.P. No.: 14214

PR code: 997/2020

UDIN - F007348F000083996