



# SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)

Tel. No & Fax. : +91 9799128555

Website: [www.shrikalyan.co.in](http://www.shrikalyan.co.in), E-Mail: [shrikalyan25@hotmail.com](mailto:shrikalyan25@hotmail.com)

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalat Street, Mumbai-400001

Date: April 28, 2024

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024**

**Ref.: Shri Kalyan Holdings Limited, Scrip Code - 532083**

Dear Sir,

With reference to the cited subject, please find attached herewith certificate stating that all the activities in relation to both physical and electronic share transfer facility for the period from April 01, 2023 to March 31, 2024 are maintained by Company's Registrar and Share Transfer Agent viz., **Beetal Financial & Computer Services Private Limited, New Delhi** registered with SEBI.

Kindly take the same on your records.

Thanking You,  
Yours Faithfully,

For Shri Kalyan Holdings Limited

The image shows a circular stamp with the text 'SHRI KALYAN HOLDINGS LTD.' around the top edge and 'JAIPUR' in the center. A signature, which appears to be 'Shikha', is written across the stamp.

**Shikha Agarwal**  
(Company Secretary  
and Compliance Officer)  
M.No.: A37304

Encl.: a/a



# BEETAL

**BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.**

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

**Regd&Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) , Web Site: [www.beetalfinancial.com](http://www.beetalfinancial.com)

**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**FOR THE YEAR ENDED 31st March,2024**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal  
Financial & Computer Services Pvt Ltd.

  
(Punit Mittal)  
General Manager



DATE: 03/04/2024  
PLACE : New Delhi

For SHRI KALYAN HOLDINGS LIMITED

  


(Compliance Officer)