## **Kalyan Capitals Limited**

(formerly known as Akashdeep Metal Industries Limited) CIN: L28998DL1983PLC017150

Corporate Office: 3<sup>rd</sup> 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: 05.04.2024

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

**Scrip Code: 538778** 

<u>Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India</u> (<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we attached herewith a Certificate, duly signed by Skyline Financial Services Private Limited (SEBI Registration No. INR000003241), the Registrar & Share Transfer Agent (RTA) and the Compliance Officer of the Company for the year ended 31.03.2024 in compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and record.

Thanking You

Yours faithfully,

For KALYAN CAPITALS LIMITED

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

Encl.: -a/a



## Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

To

April 02, 2024

BSE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: KALYAN CAPITALS LTD FORMERLY KNOWN AS AKASHDEEP METAL INDUST

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. KALYAN CAPITALS LTD FORMERLY KNOWN AS AKASHDEEP METAL INDUST having CIN: L28998DL1983PLC017150 has authorized Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2023 to 31st March, 2024 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline-Financial Services Pvt. Limited

New Delhi

Authorized Signatory

Of Registrar & Share Transfer Agent

For KALYAN CAPITALS LTD FORMERLY
KNOWN AS AKASHDEEP METAL INDUST

Ghaziahad

Signature of Company Secretary

Compliance Officer