SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489
Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)
Tel. No & Fax. : 0141-4034062
Website: www.shrikalyan.co.in, E-Mail: shrikalyan25@hotmail.com

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001(Maharashtra)

Date: April 20, 2022

Sub.: Confirmation regarding non-applicability of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 for the year ended on March, 2022

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

Respected Sir/ Madam,

With reference to the cited subject, we hereby confirm that the Company "Shri Kalyan Holdings Limited" is not a "Large Corporate" as per the criteria specified in Para 2.2 of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 for the year ended on March, 2022 with regard to fund raising by issuance of debt securities by large entities and accordingly the aforesaid circular and disclosure requirements are not applicable to the Company. As and when we fall under the said criteria in future, we shall inform you and fulfill all the said requirements as applicable for Large Corporates (LC).

This confirmation is pursuant to BSE Circular LIST/COMP/05/2019-20 dated April 11, 2019.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

FOR SHRI KALYAN HOLDINGS LIMITED

SHIKHA AGARWAL

Digitally signed by SHIKHA AGARWAL
DN: c=IN, postalCode=302001, st=RAJASTHAN, l=JAIPUR, o=Personal, serialNumber=e7f5467512feed93cd8f95f8117192dc1757ce247a9ceddd1462c8538c852a786, pseudonym=d9a30a81e26246c2f9f836e9e90f8440, 2.5.4.20=6341f1e4f7f818fb6dfc1ea07182597444731403d029843988579c3921123b0c35, e-mail=CSSHIKHA74@GMAIL.COM, cn=SHIKHA AGARWAL
Date: 2022.04.20 16:12:31 +05'30'

SHIKHA AGARWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. NO.:- A37304
CONTACT NO.: 0141-4034062

FOR SHRI KALYAN HOLDINGS LIMITED

For Shri Kalyan Holdings Limited

Authorised Signatory/Director

ASHOK KUMAR JAIN
CHIEF FINANCIAL OFFICER
CONTACT NO.: 0141-4034062