

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

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

Date:21.05.2024

Sub.: Intimation of request received for Re-classification by Person falling under Promoter Group under Regulation 31A SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Kalyan Capitals Limited (formerly known as Akashdeep Metal Industries Limited)

Scrip Code- 538778

Dear Sir/Madam,

The company is in receipt of requests under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from following Persons falling under Promoter Group category seeking re-classification from “**Promoter Group**” Category to “**Public Category**”:-

S. No.	Name	Category (Pre-Classification)	Category (Post-Classification) *	No. of Shares	Percentage
1	Anshu Agarwal	Person Acting in Concert (Promoter Group Category)	Public	0	0.000
2	R C Agarwal HUF	Person Acting in Concert (Promoter Group Category)	Public	100000	0.190
3	Anshu Agarwal HUF	Person Acting in Concert (Promoter Group Category)	Public	62500	0.119
4	Namita Agarwal	Person Acting in Concert (Promoter Group Category)	Public	45000	0.086
5	Ramesh Chandra Agarwal	Person Acting in Concert (Promoter Group Category)	Public	0	0.000
6	Akhil Bansal	Person Acting in Concert (Promoter Group Category)	Public	64598	0.123
7	Usha Agarwal	Person Acting in Concert (Promoter Group Category)	Public	0	0.000
8	Reena Agarwal	Person Acting in Concert (Promoter Group Category)	Public	5500	0.010
		Total		277598	0.528

*Subject to Approval of Board, Shareholders, and BSE Limited.

Kindly take the same in your records and oblige us.

For Kalyan Capitals Limited

Isha Agarwal

Company Secretary & Compliance Officer

M. No.: A25763

Encl: a/a

Registered Office: Plaza-3, P-204, Second Floor, Central Square,20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006

Date: 21/05/2024

To

The Board of Directors

Kalyan Capitals Limited

Delhi,

Sub: Request Letter for seeking approval of Reclassification from Promoter Group category to Public Category of Kalyan Capitals Limited

Ref: Re-classification under Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group category to public category of Kalyan Capitals Limited (the "Company")

A. Background and Current Status:

I, Anshu Agrawal along with my family holds below mentioned equity shares of Kalyan Capitals Limited (Company). While filing disclosures with stock exchange by the Company, the Company has classified us under the category of "**Promoter Group**" of the Company as per Definition of Promoter Group in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018 as I was associated with the company, now I have resigned from that position therefore, I am along with my family withdraw name from the Promoter Group Category of the Company:

S. No.	Name	Category	No. of Shares	Percentage
1	Anshu Agarwal	Person Acting in Concert (Promoter Category)	0	0.000
2	R C Agarwal HUF	Person Acting in Concert (Promoter Category)	100000	0.190
3	Anshu Agarwal HUF	Person Acting in Concert (Promoter Category)	62500	0.119
4	Namita Agarwal	Person Acting in Concert (Promoter Category)	45000	0.086
5	Ramesh Chandra Agarwal	Person Acting in Concert (Promoter Category)	0	0.000
6	Akhil Bansal	Person Acting in Concert (Promoter Category)	64598	0.123
7	Usha Agarwal	Person Acting in Concert (Promoter Category)	0	0.000
8	Reena Agarwal	Person Acting in Concert (Promoter Category)	5500	0.010

B. Request for re-classification:

We have been mentioned as a "**Promoter Group**" of your Company and request you to re-classify its status from "**Promoter Group**" to "**Public Category**", since we are not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs of the decision-making process of your Company.

Undertaking

1. In this regard, I along with persons related to me together hereby confirm and undertake as follows:

"Persons related" as mentioned herein shall have the meaning as defined in Regulation 3 IA(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations) 2015 (is amended) –

- a) do not hold more than ten percent of the total voting rights in the company.
- b) do not exercise control over the affairs of the company, directly or indirectly.
- c) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d) are not being represented on the board of directors (including not having a nominee director) of the Company.
- e) do not act as a key managerial person of the Company.
- f) are not 'willful defaulter(s)' as per the Reserve Bank of India Guidelines.
- g) not fugitive economic offender.

2. There is no pending regulatory action against us.

3. I along with persons related to me shall continue to comply with the conditions mentioned at sub-clauses (i)3 (ii) and (iii) of clause (b) of Regulation 31 A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, we shall be reclassified as person belonging to the promoter group of the company.

4. I along with persons related to me shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31 A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years & from the date of re-classification, failing which, we shall be re-classified as person belonging to promoter group of the company.

I along with persons related to me request you to reclassify its status & om Promoter Group category to public category.

I along with persons related to me also undertake to abide by the conditions listed in Regulation 3 IA of the SEBI LODR Regulation 2015 post such re-classification of my name from Promoter Group to Public.

Thanking You



Anshu Agarwal
(Promoter Group)

Contact No.- +91 9958904568

Email Id- anshuagl@yahoo.com

Date: 21/05/2024

To

The Board of Directors
Kalyan Capitals Limited
Delhi,

Sub: Request Letter for seeking approval of Reclassification from Promoter Group category to Public Category of Kalyan Capitals Limited

Ref: Re-classification under Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group category to public category of Kalyan Capitals Limited (the "Company")

A. Background and Current Status:

I, Anshu Agrawal on behalf of R C Agarwal HUF along with my family holds below mentioned equity shares of Kalyan Capitals Limited (Company). While filing disclosures with stock exchange by the Company, the Company has classified us under the category of "**Promoter Group**" of the Company as per Definition of Promoter Group in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018 as I was associated with the company, now I have resigned from that position therefore, I am along with my family withdraw name from the Promoter Group Category of the Company:

S. No.	Name	Category	No. of Shares	Percentage
1	Anshu Agarwal	Person Acting in Concert (Promoter Category)	0	0.000
2	R C Agarwal HUF	Person Acting in Concert (Promoter Category)	100000	0.190
3	Anshu Agarwal HUF	Person Acting in Concert (Promoter Category)	62500	0.119
4	Namita Agarwal	Person Acting in Concert (Promoter Category)	45000	0.086
5	Ramesh Chandra Agarwal	Person Acting in Concert (Promoter Category)	0	0.000
6	Akhil Bansal	Person Acting in Concert (Promoter Category)	64598	0.123
7	Usha Agarwal	Person Acting in Concert (Promoter Category)	0	0.000
8	Reena Agarwal	Person Acting in Concert (Promoter Category)	5500	0.010

B. Request for re-classification:

We have been mentioned as a "**Promoter Group**" of your Company and request you to re-classify its status from "**Promoter Group**" to "**Public Category**", since we are not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs of the decision-making process of your Company.

Undertaking

1. In this regard, I along with persons related to me together hereby confirm and undertake as follows:

"Persons related" as mentioned herein shall have the meaning as defined in Regulation 3 IA(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations) 2015 (is amended) –

- a) do not hold more than ten percent of the total voting rights in the company.
- b) do not exercise control over the affairs of the company, directly or indirectly.
- c) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d) are not being represented on the board of directors (including not having a nominee director) of the Company.
- e) do not act as a key managerial person of the Company.
- f) are not 'willful defaulter(s)' as per the Reserve Bank of India Guidelines.
- g) not fugitive economic offender.

2. There is no pending regulatory action against us.

3. I along with persons related to me shall continue to comply with the conditions mentioned at sub-clauses (i)3 (ii) and (iii) of clause (b) of Regulation 31 A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, we shall be reclassified as person belonging to the promoter group of the company.

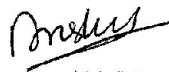
4. I along with persons related to me shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31 A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years & from the date of re-classification, failing which, we shall be re-classified as person belonging to promoter group of the company.

I along with persons related to me request you to reclassify its status &om Promoter Group category to public category.

I along with persons related to me also undertake to abide by the conditions listed in Regulation 3 IA of the SEBI LODR Regulation 2015 post such re-classification of my name from Promoter Group to Public.

Thanking You

R C AGARWAL (HUF)



R C Agarwal HUF

KARTA

Kalrta

(Promoter Group)

Contact No.-

Email Id-

Date: 21/05/2024

To

The Board of Directors

Kalyan Capitals Limited

Delhi,

Sub: Request Letter for seeking approval of Reclassification from Promoter Group category to Public Category of Kalyan Capitals Limited

Ref: Re-classification under Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group category to public category of Kalyan Capitals Limited (the "Company")

A. Background and Current Status:

I, Anshu Agrawal on behalf of Anshu Agarwal HUF along with my family holds below mentioned equity shares of Kalyan Capitals Limited (Company). While filing disclosures with stock exchange by the Company, the Company has classified us under the category of "**Promoter Group**" of the Company as per Definition of Promoter Group in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018 as I was associated with the company:

S. No.	Name	Category	No. of Shares	Percentage
1	Anshu Agarwal	Person Acting in Concert (Promoter Category)	0	0.000
2	R C Agarwal HUF	Person Acting in Concert (Promoter Category)	100000	0.190
3	Anshu Agarwal HUF	Person Acting in Concert (Promoter Category)	62500	0.119
4	Namita Agarwal	Person Acting in Concert (Promoter Category)	45000	0.086
5	Ramesh Chandra Agarwal	Person Acting in Concert (Promoter Category)	0	0.000
6	Akhil Bansal	Person Acting in Concert (Promoter Category)	64598	0.123
7	Usha Agarwal	Person Acting in Concert (Promoter Category)	0	0.000
8	Reena Agarwal	Person Acting in Concert (Promoter Category)	5500	0.010

B. Request for re-classification:

We have been mentioned as a "**Promoter Group**" of your Company and request you to re-classify its status from "**Promoter Group**" to "**Public Category**", since we are not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs of the decision-making process of your Company.

Undertaking

1. In this regard, I along with persons related to me together hereby confirm and undertake as follows:

"Persons related" as mentioned herein shall have the meaning as defined in Regulation 3 IA(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations) 2015 (is amended) –

- a) do not hold more than ten percent of the total voting rights in the company.
- b) do not exercise control over the affairs of the company, directly or indirectly.
- c) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d) are not being represented on the board of directors (including not having a nominee director) of the Company.
- e) do not act as a key managerial person of the Company.
- f) are not 'willful defaulter(s)' as per the Reserve Bank of India Guidelines.
- g) not fugitive economic offender.

2. There is no pending regulatory action against us.

3. I along with persons related to me shall continue to comply with the conditions mentioned at sub-clauses (i)3 (ii) and (iii) of clause (b) of Regulation 31 A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, we shall be reclassified as person belonging to the promoter group of the company.

4. I along with persons related to me shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31 A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years & from the date of re-classification, failing which, we shall be re-classified as person belonging to promoter group of the company.

I along with persons related to me request you to reclassify its status &om Promoter Group category to public category.

I along with persons related to me also undertake to abide by the conditions listed in Regulation 3 IA of the SEBI LODR Regulation 2015 post such re-classification of my name from Promoter Group to Public.

Thanking You



Anshu Agarwal HUF

Karta

(Promoter Group)

Contact No.- +91 9958904568

Email Id- anshuagl@yahoo.com

Date: 21/05/2024

To
The Board of Directors
Kalyan Capitals Limited
Delhi,

Sub: Request Letter for seeking approval of Reclassification from Promoter Group category to Public Category of Kalyan Capitals Limited

Ref: Re-classification under Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group category to public category of Kalyan Capitals Limited (the "Company")

A. Background and Current Status:

I, Namita Agarwal along with my family holds below mentioned equity shares of Kalyan Capitals Limited (Company). While filing disclosures with stock exchange by the Company, the Company has classified us under the category of "**Promoter Group**" of the Company as per Definition of Promoter Group in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018 as I was associated with the company, now I have resigned from that position therefore, I am along with my family withdraw name from the Promoter Group Category of the Company:

S. No.	Name	Category	No. of Shares	Percentage
1	Anshu Agarwal	Person Acting in Concert (Promoter Category)	0	0.000
2	R C Agarwal HUF	Person Acting in Concert (Promoter Category)	100000	0.190
3	Anshu Agarwal HUF	Person Acting in Concert (Promoter Category)	62500	0.119
4	Namita Agarwal	Person Acting in Concert (Promoter Category)	45000	0.086
5	Ramesh Chandra Agarwal	Person Acting in Concert (Promoter Category)	0	0.000
6	Akhil Bansal	Person Acting in Concert (Promoter Category)	64598	0.123
7	Usha Agarwal	Person Acting in Concert (Promoter Category)	0	0.000
8	Reena Agarwal	Person Acting in Concert (Promoter Category)	5500	0.010

B. Request for re-classification:

We have been mentioned as a "**Promoter Group**" of your Company and request you to re-classify its status from "**Promoter Group**" to "**Public Category**", since we are not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs of the decision-making process of your Company.

Undertaking

1. In this regard, I along with persons related to me together hereby confirm and undertake as follows:

"Persons related" as mentioned herein shall have the meaning as defined in Regulation 3 IA(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations) 2015 (is amended) –

- a) do not hold more than ten percent of the total voting rights in the company.
- b) do not exercise control over the affairs of the company, directly or indirectly.
- c) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d) are not being represented on the board of directors (including not having a nominee director) of the Company.
- e) do not act as a key managerial person of the Company.
- f) are not 'willful defaulter(s)' as per the Reserve Bank of India Guidelines.
- g) not fugitive economic offender.

2. There is no pending regulatory action against us.

3. I along with persons related to me shall continue to comply with the conditions mentioned at sub-clauses (i)3 (ii) and (iii) of clause (b) of Regulation 31 A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, we shall be reclassified as person belonging to the promoter group of the company.

4. I along with persons related to me shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31 A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years & from the date of re-classification, failing which, we shall be re-classified as person belonging to promoter group of the company.

I along with persons related to me request you to reclassify its status &om Promoter Group category to public category.

I along with persons related to me also undertake to abide by the conditions listed in Regulation 3 IA of the SEBI LODR Regulation 2015 post such re-classification of my name from Promoter Group to Public.

Thanking You

Namita

Namita Agarwal

(Promoter Group)

Contact No.- +91-7678353557

Email Id- nimikrish@gmail.com

Date: 21/05/2024

To

The Board of Directors

Kalyan Capitals Limited

Delhi,

Sub: Request Letter for seeking approval of Reclassification from Promoter Group category to Public Category of Kalyan Capitals Limited

Ref: Re-classification under Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group category to public category of Kalyan Capitals Limited (the "Company")

A. Background and Current Status:

I, Usha Agarwal W/o of Lt. Mr. Ramesh Chandra Agarwal and the authorized person along with my family holds below mentioned equity shares of Kalyan Capitals Limited (Company). While filing disclosures with stock exchange by the Company, the Company has classified us under the category of "Promoter Group" of the Company as per Definition of Promoter Group in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018 as I was associated with the company, now I have resigned from that position therefore, I am along with my family withdraw name from the Promoter Group Category of the Company:

S. No.	Name	Category	No. of Shares	Percentage
1	Anshu Agarwal	Person Acting in Concert (Promoter Category)	0	0.000
2	R C Agarwal HUF	Person Acting in Concert (Promoter Category)	100000	0.190
3	Anshu Agarwal HUF	Person Acting in Concert (Promoter Category)	62500	0.119
4	Namita Agarwal	Person Acting in Concert (Promoter Category)	45000	0.086
5	Ramesh Chandra Agarwal	Person Acting in Concert (Promoter Category)	0	0.000
6	Akhil Bansal	Person Acting in Concert (Promoter Category)	64598	0.123
7	Usha Agarwal	Person Acting in Concert (Promoter Category)	0	0.000
8	Reena Agarwal	Person Acting in Concert (Promoter Category)	5500	0.010

B. Request for re-classification:

We have been mentioned as a "Promoter Group" of your Company and request you to re-classify its status from "Promoter Group" to "Public Category", since we are not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs of the decision-making process of your Company.

Undertaking

1. In this regard, I along with persons related to me together hereby confirm and undertake as follows:

"Persons related" as mentioned herein shall have the meaning as defined in Regulation 3 IA(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations) 2015 (is amended) –

- a) do not hold more than ten percent of the total voting rights in the company.
- b) do not exercise control over the affairs of the company, directly or indirectly.
- c) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d) are not being represented on the board of directors (including not having a nominee director) of the Company.
- e) do not act as a key managerial person of the Company.
- f) are not 'willful defaulter(s)' as per the Reserve Bank of India Guidelines.
- g) not fugitive economic offender.

2. There is no pending regulatory action against us.

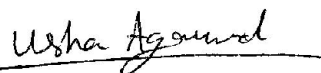
3. I along with persons related to me shall continue to comply with the conditions mentioned at sub-clauses (i)3 (ii) and (iii) of clause (b) of Regulation 31 A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, we shall be reclassified as person belonging to the promoter group of the company.

4. I along with persons related to me shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31 A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years & from the date of re-classification, failing which, we shall be re-classified as person belonging to promoter group of the company.

I along with persons related to me request you to reclassify its status &om Promoter Group category to public category.

I along with persons related to me also undertake to abide by the conditions listed in Regulation 3 IA of the SEBI LODR Regulation 2015 post such re-classification of my name from Promoter Group to Public.

Thanking You



Usha Agarwal

(Promoter Group)

Contact No.- +91-9958389863

Email Id- AGARWALRC1947@GMAIL.COM

Date: 21/05/2024

To

The Board of Directors

Kalyan Capitals Limited

Delhi,

Sub: Request Letter for seeking approval of Reclassification from Promoter Group category to Public Category of Kalyan Capitals Limited

Ref: Re-classification under Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group category to public category of Kalyan Capitals Limited (the "Company")

A. Background and Current Status:

I, Akhil Bansal along with my family holds below mentioned equity shares of Kalyan Capitals Limited (Company). While filing disclosures with stock exchange by the Company, the Company has classified us under the category of "**Promoter Group**" of the Company as per Definition of Promoter Group in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018 as I was associated with the company.

S. No.	Name	Category	No. of Shares	Percentage
1	Anshu Agarwal	Person Acting in Concert (Promoter Category)	0	0.000
2	R C Agarwal HUF	Person Acting in Concert (Promoter Category)	100000	0.190
3	Anshu Agarwal HUF	Person Acting in Concert (Promoter Category)	62500	0.119
4	Namita Agarwal	Person Acting in Concert (Promoter Category)	45000	0.086
5	Ramesh Chandra Agarwal	Person Acting in Concert (Promoter Category)	0	0.000
6	Akhil Bansal	Person Acting in Concert (Promoter Category)	64598	0.123
7	Usha Agarwal	Person Acting in Concert (Promoter Category)	0	0.000
8	Reena Agarwal	Person Acting in Concert (Promoter Category)	5500	0.010

B. Request for re-classification:

We have been mentioned as a "**Promoter Group**" of your Company and request you to re-classify its status from "**Promoter Group**" to "**Public Category**", since we are not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs of the decision-making process of your Company.

Undertaking

1. In this regard, I along with persons related to me together hereby confirm and undertake as follows:

"Persons related" as mentioned herein shall have the meaning as defined in Regulation 3 IA(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations) 2015 (is amended) –

- a) do not hold more than ten percent of the total voting rights in the company.
- b) do not exercise control over the affairs of the company, directly or indirectly.
- c) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d) are not being represented on the board of directors (including not having a nominee director) of the Company.
- e) do not act as a key managerial person of the Company.
- f) are not 'willful defaulter(s)' as per the Reserve Bank of India Guidelines.
- g) not fugitive economic offender.

2. There is no pending regulatory action against us.

3. I along with persons related to me shall continue to comply with the conditions mentioned at sub-clauses (i)3 (ii) and (iii) of clause (b) of Regulation 31 A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, we shall be reclassified as person belonging to the promoter group of the company.

4. I along with persons related to me shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31 A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years & from the date of re-classification, failing which, we shall be re-classified as person belonging to promoter group of the company.

I along with persons related to me request you to reclassify its status &om Promoter Group category to public category.

I along with persons related to me also undertake to abide by the conditions listed in Regulation 3 IA of the SEBI LODR Regulation 2015 post such re-classification of my name from Promoter Group to Public.

Thanking You



Akhil Bansal

(Promoter Group)

Contact No.- 9891593967

Email Id- akhilmca@gmail.com

Date: 21/05/2024

To

The Board of Directors

Kalyan Capitals Limited

Delhi,

Sub: Request Letter for seeking approval of Reclassification from Promoter Group category to Public Category of Kalyan Capitals Limited

Ref: Re-classification under Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group category to public category of Kalyan Capitals Limited (the "Company")

A. Background and Current Status:

I, Usha Agarwal along with my family holds below mentioned equity shares of Kalyan Capitals Limited (Company). While filing disclosures with stock exchange by the Company, the Company has classified us under the category of "**Promoter Group**" of the Company as per Definition of Promoter Group in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018 as I was associated with the company:

S. No.	Name	Category	No. of Shares	Percentage
1	Anshu Agarwal	Person Acting in Concert (Promoter Category)	0	0.000
2	R C Agarwal HUF	Person Acting in Concert (Promoter Category)	100000	0.190
3	Anshu Agarwal HUF	Person Acting in Concert (Promoter Category)	62500	0.119
4	Namita Agarwal	Person Acting in Concert (Promoter Category)	45000	0.086
5	Ramesh Chandra Agarwal	Person Acting in Concert (Promoter Category)	0	0.000
6	Akhil Bansal	Person Acting in Concert (Promoter Category)	64598	0.123
7	Usha Agarwal	Person Acting in Concert (Promoter Category)	0	0.000
8	Reena Agarwal	Person Acting in Concert (Promoter Category)	5500	0.010

B. Request for re-classification:

We have been mentioned as a "**Promoter Group**" of your Company and request you to re-classify its status from "**Promoter Group**" to "**Public Category**", since we are not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs of the decision-making process of your Company.

Undertaking

1. In this regard, I along with persons related to me together hereby confirm and undertake as follows:

"Persons related" as mentioned herein shall have the meaning as defined in Regulation 3 IA(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations) 2015 (is amended) –

- a) do not hold more than ten percent of the total voting rights in the company.
- b) do not exercise control over the affairs of the company, directly or indirectly.
- c) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d) are not being represented on the board of directors (including not having a nominee director) of the Company.
- e) do not act as a key managerial person of the Company.
- f) are not 'willful defaulter(s)' as per the Reserve Bank of India Guidelines.
- g) not fugitive economic offender.

2. There is no pending regulatory action against us.

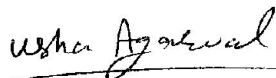
3. I along with persons related to me shall continue to comply with the conditions mentioned at sub-clauses (i)3 (ii) and (iii) of clause (b) of Regulation 31 A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, we shall be reclassified as person belonging to the promoter group of the company.

4. I along with persons related to me shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31 A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years & from the date of re-classification, failing which, we shall be re-classified as person belonging to promoter group of the company.

I along with persons related to me request you to reclassify its status & om Promoter Group category to public category.

I along with persons related to me also undertake to abide by the conditions listed in Regulation 3 IA of the SEBI LODR Regulation 2015 post such re-classification of my name from Promoter Group to Public.

Thanking You



Usha Agarwal

(Promoter Group)

Contact No.- +91-9958389863

Email Id- AGARWALRC1947@GMAIL.COM

Date: 21/05/2024

To

The Board of Directors
Kalyan Capitals Limited
Delhi,

Sub: Request Letter for seeking approval of Reclassification from Promoter Group category to Public Category of Kalyan Capitals Limited

Ref: Re-classification under Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group category to public category of Kalyan Capitals Limited (the "Company")

A. Background and Current Status:

I, Reena Agarwal along with my family holds below mentioned equity shares of Kalyan Capitals Limited (Company). While filing disclosures with stock exchange by the Company, the Company has classified us under the category of "**Promoter Group**" of the Company as per Definition of Promoter Group in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018 as I was associated with the company:

S. No.	Name	Category	No. of Shares	Percentage
1	Anshu Agarwal	Person Acting in Concert (Promoter Category)	0	0.000
2	R C Agarwal HUF	Person Acting in Concert (Promoter Category)	100000	0.190
3	Anshu Agarwal HUF	Person Acting in Concert (Promoter Category)	62500	0.119
4	Namita Agarwal	Person Acting in Concert (Promoter Category)	45000	0.086
5	Ramesh Chandra Agarwal	Person Acting in Concert (Promoter Category)	0	0.000
6	Akhil Bansal	Person Acting in Concert (Promoter Category)	64598	0.123
7	Usha Agarwal	Person Acting in Concert (Promoter Category)	0	0.000
8	Reena Agarwal	Person Acting in Concert (Promoter Category)	5500	0.010

B. Request for re-classification:

We have been mentioned as a "**Promoter Group**" of your Company and request you to re-classify its status from "**Promoter Group**" to "**Public Category**", since we are not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs of the decision-making process of your Company.

Undertaking

1. In this regard, I along with persons related to me together hereby confirm and undertake as follows:

"Persons related" as mentioned herein shall have the meaning as defined in Regulation 3 IA(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations) 2015 (is amended) –

- a) do not hold more than ten percent of the total voting rights in the company.
- b) do not exercise control over the affairs of the company, directly or indirectly.
- c) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d) are not being represented on the board of directors (including not having a nominee director) of the Company.
- e) do not act as a key managerial person of the Company.
- f) are not 'willful defaulter(s)' as per the Reserve Bank of India Guidelines.
- g) not fugitive economic offender.

2. There is no pending regulatory action against us.

3. I along with persons related to me shall continue to comply with the conditions mentioned at sub-clauses (i)3 (ii) and (iii) of clause (b) of Regulation 31 A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, we shall be reclassified as person belonging to the promoter group of the company.

4. I along with persons related to me shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31 A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years & from the date of re-classification, failing which, we shall be re-classified as person belonging to promoter group of the company.

I along with persons related to me request you to reclassify its status &om Promoter Group category to public category.

I along with persons related to me also undertake to abide by the conditions listed in Regulation 3 IA of the SEBI LODR Regulation 2015 post such re-classification of my name from Promoter Group to Public.

Thanking You

Reena

Reena Agarwal

(Promoter Group)

Contact No.- +91-9829530120

Email Id- reenaagarwal407@gmail.com