

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: 05.07.2024

To,
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai-400001

Scrip Code: 538778

Sub: Submission of Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30th, 2024.

Dear Sir/Madam,

Please find enclosed herewith the Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on June 30th, 2024 issued by Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of our company.

You are requested to take the same on your records.

Thanking You

Yours faithfully,

For Kalyan Capitals Limited

Isha Agarwal

Company Secretary & Compliance Officer

M. No.: A25763

Encl: a/a

Dated: July 03, 2024

Ref: SFSPL/RTA/ June/2024

To,

The Company Secretary

KALYAN CAPITALS LTD FORMERLY KNOWN AS

AKASHDEEP METAL INDUST

P3, 203, CENTRAL SQUAREBARA HINDU R DELHI

SADAR BAZAR NORTH DELHI, DELHI 110006

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2024**, w.r.t. no physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **KALYAN CAPITALS LTD FORMERLY KNOWN AS AKASHDEEP METAL INDUST** " CIN: L28998DL1983PLC017150.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma

Authorised Signatory

