



# SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

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

Delivered by [shrikalyan25@hotmail.com](mailto:shrikalyan25@hotmail.com)

For more details visit [shrikalyan25@hotmail.com](mailto:shrikalyan25@hotmail.com) or visit [shrikalyan25@hotmail.com](mailto:shrikalyan25@hotmail.com)

Date: 20/01/2022

Shri Kalyan  
(Company Secretary  
and Compliance Officer)  
M.No.: 437384

End of a



**V.M. & ASSOCIATES**

**COMPANY SECRETARIES**

403, Royal World  
Sansar Chandra Road, Jaipur- 1

Telephone : 0141-2370954  
Email : cs.vmanda@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHRI KALYAN HOLDINGS LIMITED** (hereinafter referred to as "the Company") as maintained by **Beetal Financial And Computer Services Private Limited**, Registrar and Share Transfer Agent (hereinafter referred to as "RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has not received any requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the year ended on **31<sup>st</sup> March, 2022**.

**UDIN: F009985D000144493**

**(ICSI Unique Code P1984RJ039200)**

**PR 581 / 2019**



*Vikas Mehta*  
**CS Vikas Mehta**  
Partner

**Certificate of Practice No.:12789**