

Kalyan Capitals Limited

(formerly known as Akashdeep Metal Industries Limited)

CIN: L28998DL1983PLC017150

Registered Office:

14, Dayanand Vihar, Backside Ground Floor

Vikas Marg Extn, Delhi-110092

Tel: +91-11-43011038

Email: info.akashdeep14@gmail.com

Website: www.akashdeepmetal.in

May 23rd, 2023

To

Deputy Manager

Department of Corporate Affairs

BSE Limited, Floor 25

P.J. Towers, Dalal Street

Fort, Mumbai – 400001

Scrip Code: 538778

Sub.: Intimation of change in the registered office of the Company

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in today's meeting i.e., 23rd May, 2023, has approved the shifting of Registered Office from 14 Dayanand Vihar, Backside Ground Floor, Vikas Marg Extn, Delhi-110092 to P3-203, Central Square, Bara Hindu Rao, Central Delhi- 110006, India, with effect from June 01st, 2023.

The above may kindly be taken on your records.

Thanking you,

Yours faithfully

For Kalyan Capitals Limited

Isha Agarwal

Company Secretary & Compliance Officer

M.No.-A25763