

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 FOR KEEPING THE BOOKS OF ACCOUNTS OF THE COMPANY AT A PLACE OTHER THAN REGISTERED OFFICE

Dear Sir,

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 that the address of the new Corporate Office of the Company is as under:

Corporate Office: IIIrd Floor, 56/33, Site IV, Industrial Area, Shahibabad – 201010, U.P.

Further, the Board has also approved that the books of accounts and other relevant papers shall be kept at the above mentioned Corporate Office of the Company.

You are requested to kindly take note of the new address/ location of the Company where books of Accounts and other relevant papers are kept and update on your records.

Thanking you,

Yours faithfully

For Kalyan Capitals Limited

Isha Agarwal

Company Secretary & Compliance Officer

M.No.-A25763