

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.akashdeep14@gmail.com

Website: www.akashdeepmetal.in

Date: 08.07.2023

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

Scrip Code: 538778

Sub: Change of Registrar and Share Transfer Agent (RTA) of the Company

Dear Sir/Madam,

Pursuant to Regulations 7 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company vide its resolution passed by the circulation dated July 07th, 2023 has approved the appointment of “**Skyline Financial Services Private Limited**” as new Registrar and Share Transfer Agent (RTA) of the Company.

The effective date of change of RTA will be communicated in due course after executing necessary agreements and other documents in order to ensure smooth transition of records from “Indus Portfolio Private Limited” to “Skyline Financial Services Private Limited”.

The erstwhile Share Transfer Agent, “Indus Portfolio Private Limited” will continue to act as Share Transfer Agent of the Company till such database and electronic connectivity is shifted to “Skyline Financial Services Private Limited”.

This is for your information and records.

Yours faithfully,

For Kalyan Capitals Limited

Isha Agarwal
Company Secretary & Compliance Officer
M. No.: A25763