

# Kalyan Capitals Limited

(formerly known as Akashdeep Metal Industries Limited)

CIN: L28998DL1983PLC017150

Corporate Office: 3<sup>rd</sup> Floor,56/33, Site IV

Industrial Area Sahibabad,

Ghaziabad-201010, Uttar Pradesh

Tel: +91-120-4543708

Email: [info@kalyancapitals.com](mailto:info@kalyancapitals.com)

Website: [www.kalyancapitals.com](http://www.kalyancapitals.com)

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**February 09<sup>th</sup>, 2024**

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., February 09<sup>th</sup>, 2024, has approved the shifting of Registered Office from P3-203, Central Square, Bara Hindu Rao, Central Delhi- 110006, India, to "Plaza-3, P-204, Second Floor, Central Square,20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006" with immediate effect.

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**