

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@kalyancapitals.com

Website: www.kalyancapitals.com

Declaration for Regulation 46 (2) & 46 (3) of SEBI (Listing Obligations and Disclosure Requirements), 2015

This is with reference with the Compliance of maintenance of a functional website containing the Statutory information about the listed entity and disseminating the same.

We would like to confirm that the all disclosure under Regulation 46 (2) of the SEBI (LODR) Regulations, 2015, are presented in separate sections on our website (www.kalyancapitals.com), as specified by the regulation. This ensures that investors can easily access and navigate through the information relevant to them, thereby promoting transparency and accountability.

Furthermore, we affirm that all information available on our company's website is accurate and updated promptly within the time limit of the occurrence of any event, as mandated by Regulation 46(3) of the SEBI (LODR) Regulations, 2015.

**For and on behalf of the
Kalyan Capitals Limited**

Sd/-

Isha Agarwal

Company Secretary & Compliance Officer