

SHRI KALYAN HOLDINGS LIMITED

CIN: L67120MH1993PLC070526

Regd office: Saptashrungi Apartment, Flat No -1 Ground Floor, Plot No - 282 A & 285, Sarsole (G.E.S.)
Sector-6, Nerul (West), Navi Mumbai-400706

Corporate/correspondence office: D-25, Lal Bahadur Nagar East, J.L.N. Marg, Jaipur 302017, (Rajasthan),
Tel. No. : 0141-2554270

Website: www.shrikalyan.com, E-Mail: shrikalyan25@hotmail.com

Date: 05.04.2014

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub.: Clause 35 - Shareholding Pattern for the Quarter ended on 31st March, 2014

Ref. -: Scrip Code - 532083

Respected Sir/ Madam,

With regard to the captioned subject, please find enclosed herewith the Shareholding Pattern of the Company prepared as per Clause 35 of the Listing Agreement for the quarter ended on 31st March, 2014.

Kindly take the same on your records.

Thanking you,
Yours Faithfully,

FOR SHRI KALYAN HOLDINGS LIMITED



ASHOK KUMAR JAIN
COMPLIANCE OFFICER

Encl: as above

