



Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.
☎ : (02137) 252335, 252755, 252757 FAX: (02137) 252344 / 252756.
www.kalyaniforge.co.in



January 6, 2014

BY SPEED POST A.D.

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Madam/Sir,

SUB : Appointment of Company Secretary and Compliance Officer

This is to inform you that pursuant to clause 47(a) of the Listing Agreement, Mr. Amogh Barve has been appointed as the Company Secretary and Compliance Officer of the Company with effect from December 16, 2013. Contact Details of the Compliance Officer are as follows:

Name : Amogh Arun Barve
E-mail Address : companysecretary@kforge.com
Phone No. : (020) 26167645

Request you to kindly note and take the same on record.

Thanking you,

Yours faithfully,
For and on behalf of Kalyani Forge Ltd.,

Rohini G. Kalyani
Chairperson & Managing Director



C.C.:

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001