



Kalyani Forge Limited

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



October 16, 2017

To

BOMBAY STOCK EXCHANGE LIMITED, PhirozeJeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai-400051
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Subject: Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam/Sir,

Please find enclosed Compliance Certificate pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of the requirement of Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 are enclosed.

Kindly requested to take the same on record.

For Kalyani Forge Limited



Mrs. Rohini G. Kalyani
CMD



CIN: L28910MH1979PLC020959

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



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KALYANI FORGE LTD
REGISTERED TO
ISO/TS : 16949 : 2002
FILE NUMBER : A10090-01

October 16, 2017

To

BOMBAY STOCK EXCHANGE LIMITED,
PhirozeJeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza,
BandraKurla Complex,
Bandra (E),
Mumbai-400051

Ref: Scrip Code/Symbol: 513509/KALYANIFRG

Subject: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Transfer Agent viz Link Intime India Private Limited, which is a SEBI approved category -I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration number: INR000004058)

For Kalyani Forge Limited

Rohini G. Kalyani
Chairperson & Managing Director

For Linked Intime India Private Limited

P L ALBAL
Authorised Representative



CIN: L28910MH1979PLC020959

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