KRISHANVEER FORGE LIMITED



(Formerly known as Rajkumar Forge Limited) CIN: L28910PN1990PLC056985 REGD. OFF.: OFF. NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B, YERAWADA, PUNE-411 006 PHONE NO: 8956616160 | EMAIL: info@kvforge.com | WEBSITE: www.kvforge.com

KVFL/SEC/2024-25/04

April 12, 2024

To, The DCS- CRD, BSE Limited, Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai - 400 001 **Scrip Code: 513369**

Dear Sir / Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Compliance Certificate issued by Mr. Sridhar Mudaliar, Partner, SVD & Associates, Company Secretaries, Pune received under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

This is for your information and record.

Thanking you, Yours faithfully,

For KRISHANVEER FORGE LIMITED (FORMERLY KNOWN AS RAJKUMAR FORGE LIMITED)



Digitally signed by SHILPA SONI Date: 2024.04.12 14:04:47 +05'30'

Shilpa Soni Company Secretary and Compliance Officer M No. A59308

Enclosures: As Above



503, Ashok Sankul - II, Range Hill Road, Pune - 411 007 Ph.: 8484035465, E-mail: cs@svdandassociates.com Website: www.svdandassociates.com



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON MARCH 31, 2024

We have verified the documents and records relating to equity shares of **Krishanveer Forge Limited (formerly known as Rajkumar Forge Limited)** ("the Company") CIN: L28910PN1990PLC056985 having its Registered Office at Office No. 511 to 513, Global Square, S. No. – 247, 14B, Yerawada, Pune 411006, maintained by Link Intime India **Private Limited**, the Registrar and Transfer Agents ("RTA"), having its Registered Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai- 400083 and Branch Office at 202, A wing, 2nd Floor, Akshay Complex, off Dhole Patil Road, Near Ganesh Mandir, Pune- 411001, made available electronically and physically at Branch Office of RTA, for the period from April 1, 2023 to March 31, 2024 to issue certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

We hereby certify that during the year ended on March 31, 2024 the Company has:

- a) Not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares.
- b) Delivered Letter(s) of Confirmation in lieu of physical share certificate(s) relating to transmission, transposition, name deletion and issue of duplicate certificate(s) of shares, wherever applicable, within 30 days of receipt of such request, after removing objections, if any, as entered in the relevant registers pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.

For SVD & Associates Company Secretaries

Sridhar Mudaliar Partner FCS No.: 6156 C.P. No.: 2664

Place: Pune Date: April 11, 2024

Peer Review No.: 669/2020 **UDIN**: F006156F000086896