

Date: 22<sup>nd</sup> March, 2024

To,  
Department of Corporate Services,  
BSE Limited.,  
P. J. Towers, Dalal Street,  
Mumbai 400 001.

Dear Sir/ Madam,

Sub: **Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: **Scrip ID: 531112**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has received the enclosed intimation letter from our RTA - Skyline Financial Services Pvt. Ltd, regarding the duplicate share certificates of the Company that have been issued, the details of which are given below:

Sl. No.	Issue Date	Folio No.	Name of the shareholder	New Certificate No.	Distinctive Nos.		No. of Shares	Date of Loss Intimation
					From	To		
1	21.03.2024	862	Shailesh Shah	99019	196987	197026	40	21.03.2024
2	21.03.2024	998		99020	203787	203876	90	21.03.2024

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/2022/8 dated January 25, 2022, the enclosed 'Letter of Confirmation' has been issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and record.

Thanking You,

Yours Truly,

**For Balu Forge Industries Limited**

JASPALSINGH  
PREHLADSINGH  
CHANDOCK

Digitally signed by  
JASPALSINGH PREHLADSINGH  
CHANDOCK  
Date: 2024.03.22 12:37:13  
+05'30'

**Jaspalsingh Chandock**  
**Managing Director**  
**DIN 00813218**



**BALU FORGE INDUSTRIES LTD**

**CIN: L29100MH1989PLC255933**

506, Imperial Palace, 45 Tolly Park Road, Andheri East, Mumbai – 400 069, India  
M: 8655075578 E: sales@baluindustries.com/ compliance@baluindustries.com W: www.baluindustries.com

BALU FORGE INDUSTRIES LIMITED  
DUPLICATE ISSUE REGISTER  
FOR THE PERIOD : 21/03/2024 TO 21/03/2024

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SRNO.	ISSUE DATE	ON BASIS	LEDGER FOLIO	MEMBER'S NAME	CERT. NO'S		DIST. NO'S		NO. OF SHARES
					OLD	NEW	FROM	TO	
10	21/03/2024	INDEMNIT	862	SHAILESH SHAH	90457	99019	196987	197026	40
11	21/03/2024	INDEMNIT	998	SHAILESH SHAH	90532	99020	203787	203876	90
TOTAL NUMBER OF CASES					:	2			
TOTAL NUMBER OF CERTIFICATES					:	2			
TOTAL NUMBER OF SHARES					:	130			

\*\*\*END OF REPORT\*\*\*



BALU FORGE INDUSTRIES LIMITED (INE011E01029)  
 TRANSPOSITION REGISTER (TRANSPOSITION)  
 APPROVED DATE :  
 FOR THE PERIOD : 21/03/2024 TO 21/03/2024

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SRNO	RCPT-DT/ INWD-NO TRF-NO	TRANSFEROR FOLIO PAN-NO	CRFT NO.	NO. OF SHARES	DISTINCTIVE NO'S FROM	TO	TRANSFeree NAME, JOINT HOLDERS & ADDRESS DRN-NO	FOLIO NO TYP DPID/CLID PAN No.	TRF-DATE
1	21/03/2024 17 570000014	SHAILESH SHAH 862 99019	99019	40	196987-	197026	SHAILESH RATILAL SHAH  401 DEV SPARSH RESIDENCY NR PRITAMNAGAR AKHADA, PALDI AHMEDABAD CITY GUJARAT 380007 AHPPS8631P	2272	21/03/2024
2	21/03/2024 18 570000015	SHAILESH SHAH 998 99020	99020	90	203787-	203876	SHAILESH RATILAL SHAH  401 DEV SPARSH RESIDENCY NR PRITAMNAGAR AKHADA, PALDI AHMEDABAD CITY GUJARAT 380007 AHPPS8631P	2272	21/03/2024
TOTAL NUMBER OF CERTICATES :		2		TOTAL NUMBER OF SHARES :		130			

\*\*\*END OF REPORT\*\*\*





REF: SFSPL/IGR/BFIL/DUP-NC/2024/16

March 21, 2024

(To Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

**Name: SHAILESH RATILAL SHAH**

Address: 401 DEV SPARSH RESIDENCY  
NR PRITAMNAGAR AKHADA, PALDI  
AHMEDABAD CITY  
GUJARAT- 380007

Dear Sir/Madam,

**LETTER OF CONFIRMATION**

**Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests.**

**UNIT: Balu Forge Industries Limited, CIN: L29100MH1989PLC255933**

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

<b>Name of first holder &amp; PAN</b>	SHAILESH RATILAL SHAH (AHPPS8631P)
<b>Joint holder 1 &amp; PAN</b>	
<b>Joint holder 2 &amp; PAN</b>	
<b>Number of shares</b>	130
<b>Folio Number</b>	2272
<b>Certificate numbers</b>	AS PER LIST ATTACHED
<b>Distinctive numbers</b>	AS PER LIST ATTACHED
<b>Lock-In</b>	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorized Signatory



FOLIO NO. : 2272  
NAME : SHAILESH RATILAL SHAH

CERT NO.	DIST NO.		SHARES
00099019	196987-	197026	*****40
00099020	203787-	203876	*****90
TOTAL =			*****130

