

Date: 05th April, 2024

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

Dear Sir/ Madam

<u>Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.</u>

BSE: Scrip Code: 531112

Pursuant to Regulation 7(3) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the Financial Year ended 31st March, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Balu Forge Industries Limited

JASPALSINGH Digitally signed by JASPALSINGH PREHLADSING PREHLADSINGH CHANDOCK Date: 2024.04.05 14:17:31 +05'30'

Mr. Jaspalsingh Prehladsingh Chandock Managing Director DIN 00813218



Skyline Financial Services Pvt. Ltd



S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT Office: A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai- 400072. Tel.: +91-22 49721245/ +91-22 28511022 | CIN: U74899DL1995PTC071324

Email: subhashdhingreja@skylinerta.com Website: www.skylinerta.com

TO,

April 05, 2024

BSE LIMITED

DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001

TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulation 2015.

Unit: Balu Forge Industries Limited.

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. Balu Forge Industries Limited having CIN:L29100MH1989PLC255933, has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, Registered with SEBI vide registration number INR000003241 for all activities in relation for both Physical and Electronic Transfer facility for the year ended 31.03.2024., under regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015.

The Certificate has issued in compliance of Regulation 7(3) of provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take on record the same.

Thanking you,

For Skyline Financial Services Pvt. Limited

Authorised Signatory

For Balu Forge Industries Ltd.

M BEGUM Date: 2024.04.05 14:18:15 +05'30'

TABASSU Digitally signed by TABASSUM BEGUM

Signature of Compliance Officer.