



January 25, 2024

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 513509

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: KALYANIFRG

Sub: Information under regulation 39(3) Regarding Issue of Duplicate Share Certificate

Pursuant to regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificate(s) reported lost/misplaced, details as follow:

Folio No	Name of shareholder(s) (incl Joint holders)	No of share Shares of ₹10 each/-	Old Certificate No(s)	Distinctive No(s)	New Certificate No(s)
00012094	GANESHBHAI N PATEL	100	3806	3172626- 3172725	10851

Kindly take the information on record.

Thanking you,

For Kalyani Forge Limited

Aniruddha Hublikar Company Secretary & Compliance Officer

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

CIN: L28910MH1979PLC020959