



April 06, 2024

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 544057	National Stock Exchange of India Limited Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Symbol: HAPPYFORGE
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Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter March 31, 2024.

Please find enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended March 31, 2024, as received from M/s Link Intime India Private Limited, the Registrar and Transfer Agent of the Company.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Happy Forgings Limited

BINDU GARG
Company Secretary &
Compliance Officer
M.No: F6997

Regd Office :



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+91 161 251 0422



info@happyforgingsltd.com
www.happyforgingsltd.com



BXXIX-2254/1, Kanganwal Road,
P. O. Jugiana, Ludhiana, Punjab,
CIN U28910PB1979PLC004008

India – 141120

Date: 05.04.2024

TO,
Happy Forgings Limited
B XXIX, 2254/1
Kanganwal Road
P.O. Jugiana, Ludhiana
Punjab- 141120

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2013.

Dear Sir,

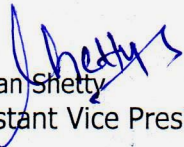
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: Please note there are no Demat and Remat request has been received for the quarter.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd.


Suman Shetty
Assistant Vice President – Client Relations