

Date: 20th 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	18.03.2024	1780	Nilesh Chimanlal Shah	99017	249787	249996	210	16.03.2024
2	18.03.2024	1781	Ashaben Nileshbhai Shah	99018	249997	250206	210	16.03.2024

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

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JASPALSINGH
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Jaspalsingh Chandock
Managing Director
DIN 00813218



BALU FORGE INDUSTRIES LTD

CIN: L29100MH1989PLC255933

506, Imperial Palace, 45 Telly 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 : 18/03/2024 TO 18/03/2024

PAGE : 1

SRNO.	ISSUE DATE	ON BASIS	LEDGER FOLIO	MEMBER'S NAME	CERT. NO'S		DIST. NO'S		NO. OF SHARES
					OLD	NEW	FROM	TO	
8	18/03/2024	INDEMNIT	1780	NILESH SHAH	91133	99017	249787	249996	210
9	18/03/2024	INDEMNIT	1781	ASHA SHAH	91134	99018	249997	250206	210
TOTAL NUMBER OF CASES					:	2			
TOTAL NUMBER OF CERTIFICATES					:	2			
TOTAL NUMBER OF SHARES					:	420			

END OF REPORT



BALU FORGE INDUSTRIES LIMITED (INE011E01029)
 TRANSPOSITION REGISTER (TRANSPOSITION)

APPROVED DATE :

FOR THE PERIOD : 14/03/2024 TO 14/03/2024

PAGE : 1

SRNO	RCPT-DT/ INWD-NO TRF-NO	TRANSFEROR FOLIO PAN-NO	CRFT NO.	NO. OF SHARES	DISTINCTIVE NO'S FROM	NO'S TO	TRANSFERE NAME, JOINT HOLDERS & ADDRESS DRN-NO	FOLIO NO TYP DPID/CLID PAN No.	TRF-DATE
1	14/03/2024 15 570000012	NILESH 1780	SHAH 99017	210	249787-	249996	NILESH CHIMANLAL SHAH A/4-VRAJ BHUMI APPARTMENT KARANSINHJI MAIN ROAD ST BUS STAND RAJKOT 360001 AIHPS9222P	2270	18/03/2024
2	14/03/2024 16 570000013	ASHA 1781	SHAH 99018	210	249997-	250206	ASHABEN NILESHBHAI SHAH A/4-VRAJ BHUMI APARTMENT KARANSINHJI MAIN ROAD ST BUS STAND RAJKOT 360001 AEXPS3193P	2271	18/03/2024
TOTAL NUMBER OF CERTICATES :		2		TOTAL NUMBER OF SHARES		:		420	

END OF REPORT



REF: SFSPL/IGR/BFIL/DUP-NC/2024/14

March 18, 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: NILESH CHIMANLAL SHAH

Address: A/4-VRAJ BHUMI APPARTMENT
KARANSINHJI MAIN ROAD
ST BUS STAND
RAJKOT- 360001

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:

Name of first holder & PAN	NILESH CHIMANLAL SHAH (AIHPS9222P)
Joint holder 1 & PAN	
Joint holder 2 & PAN	
Number of shares	210
Folio Number	2270
Certificate numbers	99017
Distinctive numbers	249787-249996
Lock-In	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

REF: SFSPL/IGR/BFIL/DUP-NC/2024/15

March 18, 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: ASHABEN NILESHBHAI SHAH

Address: A/4-VRAJ BHUMI APPARTMENT
KARANSINHJI MAIN ROAD
ST BUS STAND
RAJKOT- 360001

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:

Name of first holder & PAN	ASHABEN NILESHBHAI SHAH (AEXPS3193P)
Joint holder 1 & PAN	
Joint holder 2 & PAN	
Number of shares	210
Folio Number	2271
Certificate numbers	99018
Distinctive numbers	249997-250206
Lock-In	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.

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Thanking you,

Yours faithfully,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorized Signatory