



HFL/CS/2023-24

11<sup>th</sup> January , 2024

To, Department of Corporate Relations, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, National Stock Exchange of India Ltd, Exchange Plaza, C- 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai– 400051
Scrip Code : 544057	Scrip Symbol : HAPPYFORGE

**Sub.: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended December 31, 2023.**

Please find enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended December 31, 2023 as received from M/s Link Intime India Private Limited, the Registrar and Transfer Agent of the Company.

Kindly take the same on record.

Thanking you,

For Happy Forgings Limited

**BINDU** Digitally signed  
by BINDU GARG  
Date: 2024.01.11  
10:11:38 +05'30'

(Bindu Garg)

Company Secretary and Compliance officer  
M.N F6997



+91 161 251 0421  
+91 161 251 0422



info@happyforgingsltd.com  
www.happyforgingsltd.com



Regd Office

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

India – 141120

Date: 06.01.2024

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, 2018.**

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 December 2023, 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