



Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.
☎ : (02137) 252335, 252755, 252757 FAX : (02137) 252344 / 252756.
www.kalyaniforge.co.in



KALYANI FORGE LTD
REGISTERED TO
ISO/TS : 16949 : 2002
FILE NUMBER : A10090-01

26th April 2024

To

BOMBAY STOCK EXCHANGE LIMITED,
Phiroze Jeejeebhoy Tower, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 513509

NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Symbol: KALYANIFRG

Subject: Certificate pursuant to Regulation 40 (9) and 40(10) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/ Madam,

With reference to the captioned subject, please find enclosed herewith, following: -

Pursuant to regulation 40 (9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we submit herewith the Certificate issued by CS Nitin Prabhune, Practicing Company Secretary, Pune for the year ended 31st March, 2024.

Kindly requested to take the submissions on record.

Thanking you,

Yours Faithfully,
For **Kalyani Forge Limited**,

Mrs. Rohini G. Kalyani
Executive Chairperson

CIN: L28910MH1979PLC020959

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

NITIN PRABHUNE

B.Com. LL. B. F. C. S.

PRACTISING COMPANY SECRETARY

307, Decision Tower, Near City Pride Theatre, Pune-Satara Road, Pune 411037

Phone: 9822094285

email: nitinprabhunecs@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
YEAR ENDED 31ST MARCH, 2024**

TO WHOMSOEVER IT MAY CONCERN

I have verified documents and records relating to equity shares of Kalyani Forge Limited (CIN: L28910MH1979PLC020959) having Registered office at Shangrila Gardens C Wings 1st Floor Opp Bund Garden Pune 411001 maintained by Link Intime India Private Limited, the Registrar & Share Transfer Agent ('RTA') of the Company having its Registered Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai Mumbai City 400083 for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') and based on data provided by the RTA I hereby certify that during the year ended on 31st March, 2024 the Company has:

- a) not received any request for transfer, transposition of securities, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.
- b) delivered Letter(s) of Confirmation in lieu of physical share certificate(s) relating to name deletion and transmission of securities, wherever applicable, within 30 days of receipt of such request, after removing objections, if any, as entered in the relevant registers pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_ RTAMB/P/CIR/2022/8 dated 25th January, 2022.

Place: Pune

Date: 24.04.2024

PRN: 2197/2022


Nitin Prabhune

Company Secretary

FCS No: 6707

CP No: 3800

UDIN: F006707F000227631

