



April 15, 2024

To,

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Maharashtra, India <u>Scrip Code: 544057</u>	The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra(E), Mumbai- 400 051 Maharashtra, India <u>Symbol:</u> HAPPYFORGE
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Dear Ma'am/ Sir,

Please find enclosed a Certificate dated April 15, 2024, for the year ended March 31, 2024, certifying that all activities in relation to share transfer facility of M/s Happy Forgings Limited were maintained by Link Intime India Private Limited having SEBI Registration No. INR000004058, the Registrar and ShareTransfer Agent of M/s Happy Forgings Limited.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking you.

Yours faithfully,
For Happy Forgings Limited

Bindu Garg
Company Secretary &
Compliance Officer
M.N. F6997
Address: B-XXIX-2254/1, Kanganwal Road, P O Jugiana,
Ludhiana (Pb) -141120
Enclosed as above



+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



CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH 2024

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,as amended , we hereby certify that for the year ended 31st March 2024 , all activities in relation to share transfer facility of M/s Happy Forgings Limited were maintained by M/s Link Intime India Private Limited having SEBI Registration No. INR000004058 , the Registrar and Share Transfer Agent of the Company.

For Happy Forgings Limited

Digitally signed by
BINDU GARG
Date: 2024.04.15 10:21:11
+05'30'

Bindu Garg
Company Secretary &
Compliance Officer
M.N. F6997
April 15, 2024
Ludhiana

For Link Intime India Private Ltd.

**ASHOK
SOMAPPA
SHETTY**

Digitally signed by ASHOK SOMAPPA SHETTY
DN: cn=ASHOK SOMAPPA SHETTY,
serialNumber=0280502444AF351DDF0B298786
CC1850882489E,
2.5.4.20=4448F1146648B7F03216B6156678B2
30F061316E999F6E186241536259,
postalCode=421202, o=Maharashtra,
emailAddress=C23A63C370ACD8C7082AA0
4E4214EEA6AC917469F70E18BA70088AA
3A02, cn=ASHOK SOMAPPA SHETTY
Date: 2024.04.15 10:33:59 +05'30'

Ashok Shetty
Vice- President
Authorized Signatory

April 15, 2024
Mumbai



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