



February 20, 2024

To, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 Scrip Code: 513509 To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: KALYANIFRG

Sub: Intimation for loss of share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agent ("RTA") Link- Intime India Private Limited on February 20, 2024, we would like to inform that, the Company has received a letter from the following shareholder(s) regarding loss of share certificate(s) with a request for issue of duplicate share certificate(s) in lieu thereof.

Kindly take the information on records and oblige.

Folio No	Name of shareholder(s) (incl Joint holders)	No of share Shares of ₹10 each/-	Certificate No(s)	Distinctive No(s)
00A00330	Ankush Digambar Kshirsagar	100	3030	3095026-3095125

The Exchanges are requested to inform all Brokers /Members and Investors to not to deal in the aforesaid share certificate in any manner.

This is for the information of the Exchange and the Members.

Thanking you, For Kalyani Forge Limited

Aniruddha Hublikar Company Secretary & Compliance Officer