



HAPPY FORGINGS LIMITED

July 09, 2024

To,

BSE Ltd, Corporate Relationship Department, Phiroze Jeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code: 544057</b>	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 <b>Symbol: HAPPYFORGE</b>
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Dear Sir/Ma'am,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June 2024.**

Please find enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended June 30, 2024, as received from M/s Link Intime India Private Limited, the Registrar and Transfer Agent of the Company.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

**FOR HAPPY FORGINGS LIMITED**

**BINDU GARG**  
Company Secretary &  
Compliance Officer  
Membership No.: F6997  
BXXIX-2254/1, Kanganwal Road  
P.O. Jugiana,  
Ludhiana, Punjab, 141120

Regd Office :



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+91 161 251 0422



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BXXIX-2254/1, Kanganwal Road,

P. O. Jugiana, Ludhiana, Punjab,  
CIN L28910PB1979PLC004008

India – 141120

Date : 03-07-2024

To,  
The Compliance Officer/ Company Secretary  
HAPPY FORGINGS LIMITED  
B XXIX, 2254/1  
KANGANWAL ROAD  
P.O. JUGIANA, LUDHIANA  
PUNJAB  
LUDHIANA  
PINCODE : 141120

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, 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.**



Ashok Shetty  
Vice President-Corporate Registry