



Kalyani Forge Limited

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



January 10, 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 January 8, 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/-	Certifica te No(s)	Distinctive No(s)
00S00498	SHAILESH S HUKERIKAR J/W SUDHAKAR S HUKERIKAR	100	10849	3651126-3651225
00011892	BALVANT HASUBHAI DAVE J/W HASUBHAI BHIMBHAI DAVE	100	10850	3117226-3117325

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

REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001
CIN: L28910MH1979PLC020959