



Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.
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www.kalyaniforge.co.in



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

October 05, 2023

To

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| 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 |
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Subject: Submission of Certificate under Reg. 74(5) of SEBI (Depository Participants) Regulations, 2018 for the Quarter Ended 30th September, 2023.

Dear Madam/ Sir,

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

Certificate under Regulation 74(5) of SEBI (Depository Participants) Regulations, 2018 for the quarter ended on 30th September, 2023.

Kindly requested to take the submissions on record.

Thanking you,

Yours Faithfully,

For Kalyani Forge Limited,

Aniruddha Hublikar
Company Secretary &
Compliance Officer

Date: October 05, 2023

To
Kalyani Forge Limited
Shangrila Garden, C- Wing, 1st Floor,
Opp Bund Garden, Pune 411001
Maharashtra, India

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,


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 September 2023, 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.

Thanking You,

Yours faithfully,

For Link Intime India Private Limited


Ashok Gupta
Branch Head – Pune Operation