



Kalyani Forge Limited

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



October 30, 2019

To

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: Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Madam/ Sir,

Pursuant to regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, We submits herewith the Certificate issued by HR & Associates, Practicing Company Secretaries (C.P. No. 8984) for the half year ended on 30th September, 2019.

Thanking you,

Yours Faithfully,
For **Kalyani Forge Limited,**



Rohini G. Kalyani
Chairperson & Managing Director
DIN: 00519565

CIN: L28910MH1979PLC020959

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

HR & ASSOCIATES
Company Secretaries

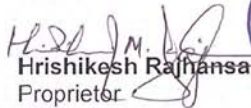
Hrishikesh M. Rajhansa
B.Com, LL.B., MBA, M.I.M.C., FCS.
Company Secretary in whole-time Practice.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Kalyani Forge Limited (ISIN : INE314G01014)** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **April 01, 2019 to September 30, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on September 30, 2019:

- a. Share certificates relating to share transfers received during the period from April 01, 2019 to September 30, 2019 has entered in the Memorandum of Transfers (MOT's) have been issued within thirty days from the respective date of lodgement of each transfer deed (*except those rejected on technical grounds*)
- b. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, renewal have been issued within thirty days from the respective date of lodgement.

For HR & Associates
Company Secretaries


Hrishikesh Rajhansa
Proprietor



FCS : 9162
C.P. No. : 8984
UDIN: F009162A000074161
Date : October 14, 2019
Place : Pune.