



## Kalyani Forge Limited

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



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

October 16, 2020

To

|   |   |
|---|---|
| BOMBAY STOCK EXCHANGE LIMITED,<br>Phiroze Jeejeebhoy Tower,<br>Dalal Street, Fort,<br>Mumbai-400001 | NATIONAL STOCK EXCHANGE OF INDIA LIMITED,<br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra (E),<br>Mumbai-400051 |
| Scrip Code: 513509  | Symbol: KALYANIFRG  |

**Subject: Certificate pursuant to Regulation 40 (9) and 40(10) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Dear Sir/ Madam,

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

Pursuant to regulation 40 (9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, We submits herewith the Certificate issued by Mr. Nitin Prabhune, Practicing Company Secretary Pune for the half year ended on 30<sup>th</sup> September, 2020.

Kindly requested to take the submissions on record.

Thanking you,

Yours Faithfully,  
For Kalyani Forge Limited,

Rohan Deshpande  
Company Secretary & Compliance Officer



CIN: L28910MH1979PLC020959

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

**NITIN PRABHUNE**

B.Com. LL. B. F. C. S.

**PRACTISING COMPANY SECRETARY**

1<sup>st</sup> Floor, Flat no.102, , A.J.Residency, Taware Colony, Pune - 411009

Phone: 020-29510658

email: nitinprabhunecs@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE  
HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

**TO WHOMSOEVER IT MAY CONCERN**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to Kalyani Forge Limited having Registered office at Shangrila Gardens C Wings 1<sup>st</sup> Floor Opp Bund Garden Pune 411001 maintained by Link Intime India Private Limited, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Kalyani Forge Limited and based on information provided by the Company and subject to Note (1) I hereby certify that during the half year ended on 30<sup>th</sup> September, 2020 the Company:

- a) was not required to deliver any share certificates as it has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

*Note-1: I could not verify the data physically for this certificate as an effect of the order of the state government and local bodies to observe social distancing so as to avoid the spread of the pandemic of Covid -19.*

Place: Pune

Date: 16<sup>th</sup> October, 2020

  
Nitin Prabhune

Company Secretary

FCS No: 6707

CP No: 3800

UDIN: F006707B000970516

