

Kalyani Forge Limited

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



To

30th May, 2019

BOMBAY STOCK EXCHANGE LIMITED, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001

NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai-400051

Scrip Code: 513509

Symbol: KALYANIFRG

Dear Sir,

<u>Subject: Confirmation by the Company on Non-Applicability of Large Corporate Disclosures</u>

Requirements.

Reference: SEBI Circular Number: SEBI/HO/DDHS/CIR/P/2018/144 Dated 26th November, 2018

With reference to the subject mentioned above, we would like to bring to your kind notice that our Company, Kalyani Forge Limited is not falling under Large Corporate criteria as mentioned in the para 2.2 of SEBI Circular Number: SEBI/HO/DDHS/CIR/P/2018/144 Dated 26th November, 2018.

We also enclose herewith the Initial Disclosure in Annexure A pursuant to the above Circular.

Please acknowledge the receipt and oblige.

Thanking you,

Yours Faithfully,
For Kalyani Forge Limited,

Avinash Khare Chief Financial Officer Nilesh Vitekar Company Secretary ACS-24877



Kalyani Forge Limited

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ANNEXURE- A:

Initial Disclosure to be made by an entity identified as a Large Corporates.

Sr. no.	Particulars	Details
01	Name of the Company	Kalyani Forge Limited
02	CIN	L28910MH1979PLC020959
03	Outstanding Borrowings of the Company as on 31 st March/31 st December; as applicable (Rs. In Crore)	Long term Borrowings: Rs. 6,22,34,000/-
04	Highest Credit ratings during the previous FY along with name of Credit ratings agency.	Long term ratings :- Crisil BBB+/Positive Short-term ratings: Crisil A2
05	Name of the Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing under the framework.	BSE

We hereby confirm that, we do not fall under the applicability criteria mentioned under para 2.2 of the SEBI Circular Number: SEBI/HO/DDHS/CIR/P/2018/144 Dated 26th November, 2018.

Thanking you,

Yours Faithfully,
For Kalyani Forge Limited,

Avinash Khare Chief Financial Officer Nilesh Vitekar Company Secretary ACS-24877