



# Kalyani Forge Limited

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



November 19, 2019

To

BOMBAY STOCK EXCHANGE LIMITED, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001  <b>Scrip Code: 513509</b>	NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051  <b>Symbol: KALYANIFRG</b>
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**Subject: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Quarter and Half Year Ended on 30<sup>th</sup> September, 2019.**

Dear Madam/ Sir,

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

Please find enclosed herewith Compliance Certificate pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Quarter and Half Year Ended 30<sup>th</sup> September, 2019.

Details of Requirement of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed.

Kindly requested to take the submissions on record.

Thanking you,

Yours Faithfully,

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



# Kalyani Forge Limited

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November 18, 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: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Quarter and Half Year Ended On 30<sup>th</sup> September, 2019.**

Dear Madam/ Sir,

Pursuant to regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, We hereby confirm that activities in relation the both physical & electronic share transfer facility are maintained by the Companies Registrar and Transfer Agent viz. Link Intime India Pvt. Ltd. Which is SEBI approved Category-I, Registrar & Transfer Agent, registered with the Securities and Exchange Board of India (SEBI Reg. No. : INR000004058

Yours Faithfully,  
For Kalyani Forge Limited,



Rohini G. Kalyani  
Chairperson & Managing Director  
DIN: 00519565

For Link Intime India Private Limited



Authorised Signatory

CIN: L28910MH1979PLC020959

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