



Kalyani Forge Limited

GAT NO. 611/12,13,14 KOREGAON BHIMA,
TEHSIL SHIRUR DIST. PUNE - 412 216.
TEL. : +91-2137 252335, 252755, 252757 FAX : +91-2137 252344
www.kalyaniforge.co.in CIN : L28910MH1979PLC020959



June 24, 2024

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 513509

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: KALYANIFRG

Sub: Information under regulation 39(3) regarding Issue of Duplicate Share Certificate

Pursuant to regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificate(s) reported lost/misplaced, details as follow:

Folio No	Name of shareholder(s) (incl Joint holders)	No of share Shares of ₹10 each/-	Old Certificate No(s)	Distinctive No(s)	New Certificate No(s)
00010425	Prabhakar Ganesh Hegde jointly with Shanta Prabhakar Hegde	100	3719	3163926-3164025	10853
00011624	LML Limited	100	3452	3137226-3137325	10854

Kindly take the information on record.

Thanking you,

For Kalyani Forge Limited

Mrs. Rohini G. Kalyani
Executive Chairperson