



KRISHANVEER FORGE LIMITED

(Formerly known as Rajkumar Forge Limited)

CIN: L28910PN1990PLC056985

REGD. OFF.: OFF. NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B, YERAWADA, PUNE-411 006

PHONE NO: 8956616160 | EMAIL: info@kvforge.com | WEBSITE: www.kvforge.com

February 09, 2024

The Board of Directors
Krishanveer Forge Limited
(Formerly known as Rajkumar Forge Limited)
Pune

Dear Sirs,

According to the provisions of Regulation 33(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time, we certify that the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023, attached hereto, do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

Yours sincerely,

FOR KRISHANVEER FORGE LIMITED
(FORMERLY KNOWN AS RAJKUMAR FORGE LIMITED)


NITIN RAJORE
WHOLE TIME DIRECTOR
DIN: 01802633




VIRALKUMAR SHAH
CHIEF FINANCIAL OFFICER

KRISHANVEER FORGE LIMITED

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KVFL/SEC/2023-24/111

February 09, 2024

COMPLIANCE CERTIFICATE

To,

The Board of Directors,

Krishanveer Forge Limited

Off. No. 511 TO 513, Global Square,

S. No. 247, 14B, Yerawada, Pune-411 006

Subject: Compliance certificate in pursuance to Regulation 17 (8) and 33(2) (a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Respected Board members,

We hereby certify in pursuance to Regulation 17 (8) and 33(2)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that –

- A. We have reviewed the unaudited financial results and the cash flow statement for the quarter ended on December 31, 2023, that to the best of our knowledge and belief.
- 1) These statements do not contain any false or misleading statement or figures or material untrue and do not omit any material fact which may make the statements or figures contained therein misleading;
 - 2) These statements together present a true and fair view of the Company's affairs and comply with the Indian Accounting Standards, applicable laws and regulations.
- B. To the best of our knowledge and belief, no transactions entered into by the Company during the quarter ended on December 31, 2023, that are fraudulent, illegal or violative of the Company's code of conduct.
- C. We accept responsibility for establishing and maintaining internal controls for financial reporting and we have evaluated the effectiveness of internal control systems of the Company on financial reporting. Deficiencies in the design or operation of such internal controls, if any, of which we are aware and have disclosed to the auditors and the audit committee and the steps have been taken to rectify these deficiencies.
- D. We have indicated to the auditors and the Audit Committee the following during the quarter ended on December 31, 2023:
- 1) There have not been any significant changes in internal control over financial reporting during the period;
 - 2) There have not been any significant changes in accounting policies during the period requiring the disclosure in the notes to the financial statements; and



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- 3) We are not aware of any instances during the quarter ended on December 31, 2023, of significant fraud with involvement therein of the management or an employee having a significant role in the Company's internal control system over financial reporting.

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NITIN RAJORE
WHOLE TIME DIRECTOR
DIN: 01802633




VIRALKUMAR SHAH
CHIEF FINANCIAL OFFICER