



Kalyani Forge Limited

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



May 31, 2023

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: Intimation for loss of share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agent ("RTA") Link- Intime India Private Limited on May 30, 2023, we would like to inform that the Company has received a letter from the following shareholder(s) regarding loss of share certificate(s) with a request for issue of duplicate share certificate(s) in lieu thereof.

Kindly take the information on records and oblige.

Folio No	Name of shareholder(s) (incl Joint holders)	No of share Shares of ₹10 each/-	Certificate No(s)	Distinctive No(s)
00011566	HITENDRA K PAREKH	100	3294	3121426-3121525

The Exchanges are requested to inform all Broker Members and Investors not to deal in the aforesaid share certificate in any manner.

This is for the information of the Exchange and the Members.

Thanking you,

For Kalyani Forge Limited

ANIRUDDH A MOHAN HUBLIKAR
Digitally signed by ANIRUDDHA MOHAN HUBLIKAR
Date: 2023.05.31 17:32:33 +05'30'

Aniruddha Hublikar
Company Secretary &
Compliance Officer

REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001
CIN: L28910MH1979PLC020959

LINK INTIME INDIA PRIVATE LIMITED

Block No 202 2nd Floor Akshay Complex off Dhole Patil Road Pune 411001
Tel : (020) 26161629, 26160084 Tel/Fax : 26163503

Ref: ISRL-P/KFL/M/2023

30th May, 2023

The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street, Fort,
Mumbai 400023

Dear Sir/Madam,

Unit: Kalyani Forge Ltd.

Sub: Issue of duplicate share certificate(s) in lieu of original share certificate(s)

We wish to inform you that on the basis of request and Indemnity Bond received from the below mentioned share holder(s) for lost/misplaced share certificate(s). We are issuing duplicate share certificate(s) to the concerned share holder(s)

Sr. No.	Name of the Share Holder	Folio No	Cert. No	Dist. No	Shares
1	HITENDRA K PAREKH	00011566	3294	3121426 - 3121525	100

You are requested to inform your Broker Members not to deal in the aforesaid share certificate(s) in any manner.

Thanking you,

Yours faithfully,
for Link Intime India Pvt. Ltd.

Autho atory

CC.: National Stock Exchange Ltd
Exchange Plaza
5th Floor Plot No C/1 G Block
Bandra-Kurla Complex Bandra
Mumbai 400051