



# Kalyani Forge Limited

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



12 April, 2021

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: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

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

Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended 31<sup>st</sup> March, 2021.

Kindly requested to take the submissions on record.

Thanking you,

Yours Faithfully,  
For Kalyani Forge Limited,

  
Rohan Deshpande  
Company Secretary &  
Compliance Officer



CIN: L28910MH1979PLC020959

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



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KALYANI FORGE LTD  
REGISTERED TO  
IPO/TS : 16949 : 2002  
FILE NUMBER : A10090-01

April 12, 2021

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**Subject: Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on 31 March, 2021.**

Dear Sir/Madam,

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 to 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)

For Kalyani Forge Limited

Rohan Deshpande  
Company Secretary &  
Compliance Officer



For Link Intime India Private Limited

Authorized Signatory



CIN: L28910MH1979PLC020959

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