

Date: 13th June, 2024

To, Department of Corporate Services, **BSE Limited**, P J Towers, Dalal Street, Mumbai- 400 001. **BSE: Scrip Code: 531112**

To, Listing Department, **National Stock Exchange of India Limited,** "Exchange Plaza", C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. **NSE Trading Symbol: BALUFORGE**

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip ID: 531112

We wish to inform you that our RTA Skyline Financial Services Pvt. Ltd. has received a request along with the required documents from the shareholders for issue of duplicate share certificates in respect of equity shares of the Company, the details of which are as under:

Folio	Name of the	Certificate	Distinctive Nos.		No. of
No.	shareholder	No.	From	То	Shares
000999	Shilpa Shah	90533	203877	203966	90

Further, the 'Letter of Confirmation' to be issued to the said shareholders, as per the SEBI Guidelines, will be intimated to your good offices in due course.

This is for your information and record.

Thanking You, Yours Truly,

For Balu Forge Industries Limited

JASPALSINGH PREHLADSINGH CHANDOCK Digitally signed by JASPALSINGH PREHLADSINGH CHANDOCK Date: 2024.06.13 15:49:03 +05'30'

Jaspalsingh Chandock Managing Director DIN 00813218



BALU FORGE INDUSTRIES LTD CIN: L29100MH1989PLC255933

506, Imperial Palace, 45 Telly Park Road, Andheri East, Mumbai – 400 069, India M: 8655075578 E: sales@baluindustries.com/ compliance@baluindustries.com W: www.baluindustries.com



Balu Forge <compliance@baluindustries.com>

BALU FORGE: Issue of duplicate share certificate Folio No. 999

Pravin Golatkar <mumbai@skylinerta.com> Reply-To: mumbai@skylinerta.com To: Balu Forge <compliance@baluindustries.com> Cc: praving1910@gmail.com Thu, Jun 13, 2024 at 3:26 PM

Madam,

We attach herewith document received for issue of duplicate.

You are requested to verify at your end and provide approval date for the same.



Pravin Golatkar

CM



Skyline Financial Services Pvt;Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

A/506 Dattani Plaza

A K Road, Safed Pool,

Andheri (East)

Mumbai - 400072.

Land Line Nos: 022-49721245,022-28511022

