

Date: 14th 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 towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has received the enclosed intimation letter from our RTA - Skyline Financial Services Pvt. Ltd, regarding the duplicate share certificates of the Company that have been issued, the details of which are given below:

Sl. No.	Issue Date	Old Folio No.	New Folio No.	Name of the shareholder	New Certificate No.	Distinctive Nos.		No. of Shares	Date of Loss Intimation
						From	To		
1.	13.06.2024	000999	2274	SHILPABEN NARESHKUMAR SHAH	99021	203877	203966	90	13.06.2024

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/2022/8 dated January 25, 2022, the enclosed ‘Letter of Confirmation’ has been issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

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: 2024.06.14 16:38:44
+05'30'

Jaspalsingh Chandock
Managing Director
DIN 00813218



BALU FORGE INDUSTRIES LTD

CIN: L29100MH1989PLC255933

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

BALU FORGE INDUSTRIES LIMITED
DUPLICATE ISSUE REGISTER
FOR THE PERIOD : 13/06/2024 TO 13/06/2024

PAGE : 1

SRNO.	ISSUE DATE	ON BASIS	LEDGER FOLIO	MEMBER'S NAME	CERT. NO'S		DIST. NO'S		NO. OF SHARES
					OLD	NEW	FROM	TO	
12	13/06/2024	INDEMNIT	999	SHILPA SHAH	90533	99021	203877	203966	90
TOTAL NUMBER OF CASES					:	1			
TOTAL NUMBER OF CERTIFICATES					:	1			
TOTAL NUMBER OF SHARES					:	90			

END OF REPORT



BALU FORGE INDUSTRIES LIMITED (INE011E01029)
TRANSPOSITION REGISTER (TRANSPOSITION)

APPROVED DATE :

FOR THE PERIOD : 13/06/2024 TO 13/06/2024

PAGE : 1

SRNO	RCPT-DT/ INWD-NO TRF-NO	TRANSFEROR FOLIO PAN-NO	CRFT NO.	NO. OF SHARES	DISTINCTIVE NO'S FROM	NO'S TO	TRANSFeree NAME, JOINT HOLDERS & ADDRESS DRN-NO	FOLIO NO DPID/CLID PAN No.	TYP	TRF-DATE
1	13/06/2024 19 570000016	SHILPA SHAH 999 99021	99021	90	203877-	203966	SHILPABEN NARESHKUMAR SHAH A-103 DEVARCHAN FLAT NR BONNY TRAVELS PRITAMNAGAR, PALDI AHMEDABAD 380006 AHPPS8626J	2274		13/06/2024

TOTAL NUMBER OF CERTICATES : 1 TOTAL NUMBER OF SHARES : 90

END OF REPORT



REF: SFSPL/IGR/BFIL/DUP-NC/2024/19

June 13, 2024

(To Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Name: SHILPABEN NARESHKUMAR SHAH

Address: A-103 DEVARCHAN FLAT
NR BONNY TRAVELS
PRITAM NAGAR, PALDI
AHMEDABAD- 380006

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests.

UNIT: Balu Forge Industries Limited, CIN: L29100MH1989PLC255933

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	SHILPABEN NARESHKUMAR SHAH (AHPPS8626J)
Joint holder 1 & PAN	
Joint holder 2 & PAN	
Number of shares	90
Folio Number	2274
Certificate numbers	99021
Distinctive numbers	203877-203966
Lock-In	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorized Signatory