

Date: 24th July, 2024

To, Department of Corporate Services,

BSE Limited,

P I 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.	Distino	tive Nos.	No. of Shares	Date of Loss Intimation
						From	То		
1.	12.07.2024	001477	2275	REKHABEN GITESHCHAND KANABAR	99022	231117	231196	80	11.07.2024

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: 2024.07.24 12:10:24 +05'30'

Jaspalsingh Chandock **Managing Director** DIN 00813218



BALU FORGE INDUSTRIES LIMITED DUPLICATE ISSUE REGISTER

FOR THE PERIOD : 22/07/2024 TO 22/07/2024

SRNO. ISSUE DATE		LEDGER FOLIO	MEMBER'S NAME		CER OLD	T. NO'S NEW	DIST. FROM	NO'S TO	NO. OF SHARES
		FOLIO	NAME		OLD	NEW	FROM	TO	SHARES
13 12/07/202									
	24 INDEMNIT	1477	REKHA KANBAR,		90908	99022	231117	231196	80
			LATOT	NUMBER OF CASES	:	1			
			TOTAL	NUMBER OF CERTIFICATES	3 :	1			
			TOTAL	NUMBER OF SHARES	O #	160			

END OF REPORT



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

APPROVED DATE :

					FOR THE PE		10/07/20	24 TO 10/07	/2024		PAGE : 1
SRNO	RCPT-DT/ INWD-NO TRF-NO	TRANSFEROR FOLIO PAN-NO		NO. OF SHARES	DISTINCITVE FROM	NO'S TO	TRANSFER NAME, JO	REE DINT HOLDERS	& ADDRESS DRN-NO	FOLIO NO TYPE DPID/CLID PAN No.	? TRF-DATE
	10/07/202	4 REKHA 1477	KANBAR, 99022	80	231117-	231196	REKHABEN	GITESHCHAND	KANABAR	2275	22/07/2024
1 5	70000017						PLOT NO. 6		BRUPK2	625P	
							AIRPORT F	ROAD BHAVNAG	AR 364001 		
	TOTAL	NUMBER OF	CERTICATE	S:	1 TOTAL N	UMBER OF	SHARES	:	80		

END OF REPORT



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

REF: SFSPL/IGR/BFIL/DUP-NC/2024/20

July 22, 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: REKHABEN GITESHCHAND KANABAR

Address: PLOT NO.64

BALA HANUMAN PARK AIRPORT ROAD BHAVNAGAR GUJARAT-364001

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: <u>Issuance of Securities in dematerialized form in case of Investor Service Requests.</u>
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 Joint holder 1 & PAN Joint holder 2 & PAN	REKHABEN GITESHCHAND KANABAR (BRUPK2625P)					
Number of shares	80					
Folio Number	2275					
Certificate numbers	99022					
Distinctive numbers	231117-231196					
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

Sarbesh Singh Authorized Signatory

Delhi

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