



Kalyani Forge Limited

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



27 April, 2022

To

BOMBAY STOCK EXCHANGE LIMITED, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051
Scrip Code: 513509	Symbol: KALYANIFRG

Subject: Certificate pursuant to Regulation 40 (9) and 40(10) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/ Madam,

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

Pursuant to regulation 40 (9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, We submits herewith the Certificate issued by CS Nitin Prabhune, Managing Partner at SJP & Associates, Practicing Company Secretaries, Pune for the year ended 31st March, 2022.

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

SJP AND ASSOCIATES

Company Secretaries

1st Floor, Flat no.102, A.J.Residency, Taware Colony, Pune - 411009

Phone: 020-29510658

email: nitinprabhunecs@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022

TO WHOMSOEVER IT MAY CONCERN

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to Kalyani Forge Limited having Registered office at Shangrila Gardens C Wings 1st Floor Opp Bund Garden Pune 411001 maintained by Link Intime India Private Limited, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Kalyani Forge Limited and based on information provided by the Company and subject to Note (1) I hereby certify that during the year ended on 31st March, 2022 the Company:

- has issued share certificates relating to request for renewal within 30 days from the date of lodgement.
- was not required to deliver any share certificates as it has not received any request for transposition of securities, transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.
- has delivered during year ended on 31st March, 2022 share certificates in respect of requests relating to transmission of securities/deletion of name received during the period from 1st April, 2021 to 31st March, 2022, within thirty days, from the respective date of lodgement.

Note-1: Data was received electronically for this certificate.

For SJP AND ASSOCIATES

Company Secretaries

(Unique ID: P2019MH007900)

Place: Pune

Date: 26th April, 2022

UDIN: F006707D000210625



Nitin Prabhune

Managing Partner

M No: FCS 6707 CP No: 3800

PR: 952/2020