



23 March, 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

Subject: Information regarding issuance of duplicate share certificate against the share certificate reported lost/misplaced.

Dear Sir/Madam,

This is to inform you that the Company has received request from Shareholder and indemnity Bond for the issue of duplicate share certificate(s), in lieu of the original share certificate(s) reported as lost / misplaced and intimation regarding this was given to the esteemed Stock Exchanges vide Company Letter dated March 16, 2021.

In accordance with Regulation 39 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform that the Company has issued the duplicate share certificate to the investor on March 22, 2021. The details of duplicate Share Certificate are as per the details given below:

Sr. No.	Name of the Share Holder	Folio No	Original Share Cert. No	Dist. No (From – To)	Shares	Duplicate Share Cert. No.
1	MEENA PASARI PURANMAL PASARI	00M00443	6160	3408026 - 3408125	100	10738

You are requested to take the same on your record.

FOR

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