



# Kalyani Forge Limited

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



May 16, 2023

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
Scrip Code: 513509

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051  
Symbol: KALYANIFRG

**Sub: Intimation for loss of share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agent ("RTA") Link- Intime India Private Limited on May 14, 2023, we would like to inform that the Company has received a letter from the following shareholder(s) regarding loss of share certificate(s) with a request for issue of duplicate share certificate(s) in lieu thereof.

Kindly take the information on records and oblige.

| Folio No | Name of shareholder(s)<br>(incl Joint holders) | No of share<br>Shares of ₹10<br>each/- | Certificate<br>No(s) | Distinctive No(s) |
|----------|------------------------------------------------|----------------------------------------|----------------------|-------------------|
| 00011661 | VEENA KANWAL<br>SUNIL KANWAL                   | 100                                    | 9211                 | 3713126-3713225   |

The Exchanges are requested to inform all Broker Members and Investors not to deal in the aforesaid share certificate in any manner.

This is for the information of the Exchange and the Members.

Thanking you,

**For Kalyani Forge Limited**

**Aniruddha Hublikar**  
Company Secretary &  
Compliance Officer

**REGD OFFICE:** Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001  
CIN: L28910MH1979PLC020959