



# Kalyani Forge Limited

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



KALYANI FORGE LTD  
REGISTERED TO  
ISO/TS : 16949 : 2002  
FILE NUMBER : A10090-01

April 05, 2019

To

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

**Subject: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Madam/ Sir,

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

Please find enclosed herewith Compliance Certificate pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended on 31<sup>st</sup> March, 2019.

Details of Requirement of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed.

Kindly requested to take the submissions on record.

Thanking you,

Yours Faithfully,

Yours Faithfully,  
For **Kalyani Forge Limited,**



**Nilesh Vitekar**  
**Company Secretary & Compliance Officer**  
**ACS-24877**

CIN: L28910MH1979PLC020959

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



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**Subject: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Half Year Ended On 31<sup>st</sup> March, 2019.**

Dear Madam/ Sir,

Pursuant to regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, We hereby confirm that activities in relation the both physical & electronic share transfer facility are maintained by the Companies Registrar and Transfer Agent viz. Link Intime India Pvt. Ltd. Which is SEBI approved Category-I, Registrar & Transfer Agent, registered with the Securities and Exchange Board of India (SEBI Reg. No. : INR000004058)

**For Kalyani Forge Limited**



**Nilesh Vitekar**  
Company Secretary & Compliance Officer  
ACS-24877

**For Link Intime India Private Limited**



**Sandeep Wadekar**  
Authorised Signatory

CIN: L28910MH1979PLC020959

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