



Kalyani Forge Limited

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



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

April 12, 2019

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

Dear Madam/ Sir,

Pursuant to regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, We submits herewith the Certificate issued by HR & Associates, Practicing Company Secretaries (C.P. No. 8984) for the half year ended on 31st March, 2019.

Thanking you,

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



Nilesh Vitekar
Company Secretary & Compliance Officer
ACS-24877

CIN: L28910MH1979PLC020959

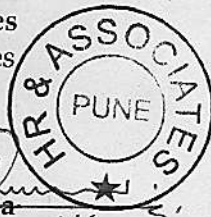
REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE HALF YEAR ENDED MARCH 31, 2019.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Kalyani Forge Limited (ISIN : INE314G01014)** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **January 01, 2019 to March 31, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during Fourth Quarter ended on March 31, 2019:

- a. Share certificates relating to share transfers received during the period from January 01, 2019 to March 31, 2019 as entered in the Memorandum of Transfers (MOT's) have been issued within thirty days from the respective date of lodgement of each transfer deed (except those rejected on technical grounds).
- b. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, renewal have been issued within thirty days from the respective date of lodgement.: **NIL**

For HR & Associates
Company Secretaries



Hrishikesh M. Rajhansa
Hrishikesh Rajhansa
Proprietor
FCS : 9162
C.P. No. : 8984

Date : April 08, 2019
Place : Pune.