



## Kalyani Forge Limited

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



To,  
The Assistant Manager,  
National Stock Exchange of India Limited  
Listing Department,  
'Exchange Plaza'  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai- 400 051

To,  
The General Manager,  
Bombay Stock Exchange Limited  
Department of Corporate Services  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

7<sup>th</sup> January, 2010

### Sub.- Declaration about pledging of Equity Shares.

Ref: - BSE Scrip Code: **BSE513509**  
NSE: Symbol and Series: **KALYANIFRG**

Dear Sir/Madam,

Pursuant to the Provisions of Regulations 8A of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 1997, we wish to inform you that the promoters and Persons belonging to the promoters group have declared and furnished to the company and to Board of Directors that they have not pledged their equity shares of the company with any bank, financial institution or any other party, during the quarter ended 31<sup>st</sup> December 2009.

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

For Kalyani Forge Limited

Shweta Naik  
Company Secretary and Compliance Officer



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