



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.
 REGULATORY NO.
 DO/TS : 14049 : 2003
 FILE NUMBER : A10050-01

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
 1st Floor, Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai 400 001

6th October, 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 30th September, 2010.

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

