



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
DDO/TH : 16949 : 2002
FILE NUMBER : A10090-01

April 13, 2017

To,

| | |
|-----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| BOMBAY STOCK EXCHANGE LIMITED, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001 | NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 |
|-----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|

Scrip Code: 513509

Attn: Listing Dept.

Subject: Compliance Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended on March 31, 2017.

Dear Sir/Madam,

Pursuant to Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate submitted by HR & Associates, Practicing Company Secretaries, Pune, for half year ending on March 31, 2017 for compliance of Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on record and acknowledge.

Thanking you

Yours faithfully

For Kalyani Forge Limited

Chandranil Belvalkar
Company Secretary & Compliance



Encl: as above

CIN: L28910MH1979PLC020959

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

HR & ASSOCIATES

Company Secretaries

Hrishikesh M. Rajhansa

B.Com, LL.B., MBA, FCS.

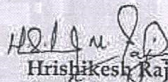
Company Secretary in whole-time Practice.

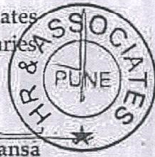
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE HALF YEAR ENDED MARCH 31, 2017.**

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 **October 01, 2016 to March 31, 2017** 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 half year ended on March 31, 2017:

- a. Share certificates relating to share transfers received during the period from October 01, 2016 to March 31, 2017 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 Rajhansa
Proprietor
FCS : 9162
C.P. No. : 8984



Date : April 12, 2017
Place : Pune.