



## 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  
ISG/FS - 16049 / 2002  
FILE NUMBER : A16090-01

October 15, 2018

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 30<sup>th</sup> September, 2018.

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

HR & ASSOCIATES  
Company Secretaries

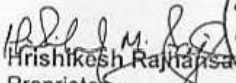
Hrishikesh M. Rajhansa  
B.Com, LL.B., MBA, FCS.  
Company Secretary in whole-time Practice.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018.**

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 April 01, 2018 to September 30, 2018 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 September 30, 2018:

- a. Share certificates relating to share transfers received during the period from April 01, 2018 to September 30, 2018 has 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); No Transfer Deed being lodged for transfer of shares during the abovementioned period.
- 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  
Proprietor  
FCS : 9162  
C.P. No. : 8984



Date : October 13, 2018  
Place : Pune.

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