



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 30, 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: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/ Sir,

With reference to the captioned subject, please find enclosed herewith, following:-

Please find enclosed herewith Compliance Certificate pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of Requirement of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed.

Kindly requested to take the submissions on record.

Thanking you,

Yours Faithfully,

For Kalyani Forge Limited,

Mrs. Rohini G. Kalyani

DIN 00519565

CMD

(This document is digitally signed)

CIN: L28910MH1979PLC020959

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



KALYANI

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April 16, 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

Subject: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/ Sir,

Pursuant to regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, We hereby confirm that activities in relation the both physical & electronic share transfer facility are maintained by the Companies Registrar and Transfer Agent viz. Link Intime India Pvt. Ltd. Which is SEBI approved Category-I, Registrar & Transfer Agent, registered with the Securities and Exchange Board of India (SEBI Reg. No. : INR000004058

For Kalyani Forge Limited

Mrs. Rohini G. Kalyani
DIN 00519565
Chairperson & Managing Director

For Link Intime India Private Limited


Ajinkya Kulkarni
Authorized Representative



CIN: L28910MH1979PLC020959

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