



Kalyani Forge Limited

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



14 April, 2021

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	Symbol: KALYANIFRG

Subject: Certificate pursuant to Regulation 40 (9) and 40(10) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/ Madam,

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

Pursuant to regulation 40 (9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, We submits herewith the Certificate issued by Mr. Nitin Prabhune, Practicing Company Secretary Pune for the year ended as on 31 March, 2021.

Kindly requested to take the submissions on record.

Thanking you,

Yours Faithfully,
For Kalyani Forge Limited,

Rohan

Rohan Deshpande
Company Secretary &
Compliance Officer



CIN: L28910MH1979PLC020959

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

NITIN PRABHUNE

B.Com. LL. B. F. C. S.

PRACTISING COMPANY SECRETARY

1st Floor, Flat no.102, A.J.Residency, Taware Colony, Pune - 411009

Phone: 020-29510658

email: nitinprabhunecs@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
HALF YEAR ENDED 31ST MARCH, 2021**

TO WHOMSOEVER IT MAY CONCERN

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to Kalyani Forge Limited having Registered office at Shangrila Gardens C Wings 1st Floor Opp Bund Garden Pune 411001 maintained by Link Intime India Private Limited, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Kalyani Forge Limited and based on information provided by the Company and subject to Note (1) I hereby certify that during the half year ended on 31st March, 2021 the Company:

- a) was not required to deliver any share certificates as it has not received any request for transposition of securities, transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.
- b) has delivered during half year ended on 31st March, 2021 share certificates in respect of requests relating to transmission of securities/deletion of name received during the period from 1st October, 2020 to 31st March, 2021, within thirty days, from the respective date of lodgement.

Note-1: I could not verify the data physically for this certificate as an effect of the order of the state government and local bodies to observe social distancing so as to avoid the spread of the pandemic of Covid -19.

Place: Pune

Date: 12th April, 2021


Nitin Prabhune

Company Secretary

FCS No: 6707

CP No: 3800

UDIN: F006707C000068527

