



Kalyani Forge Limited

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



14th April, 2022

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: Submission of Certificate under Reg. 74(5) of SEBI (Depository Participants) Regulations, 2018 for the Quarter ended 31st March, 2022.

Dear Madam/ Sir,

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

Certificate under Regulation 74(5) of SEBI (Depository Participants) Regulations, 2018 for the quarter ended on 31st March, 2022.

Kindly take the above submission on record.

Thanking you,

Yours Faithfully,
For Kalyani Forge Limited,


Rohan Deshpande
Company Secretary &
Compliance Officer



CIN: L28910MH1979PLC020959
REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001



Link Intime India Pvt. Ltd.
Block No.202, 2nd Floor,
Akshay Complex,
Dhole Patil Road, Pune - 411001
Phone : 020-26260084/1629
E-mail : pune@linkintime.co.in
SEBI Registration no.: INR000004058

Date: April 05, 2022

To
Kalyani Forge Limited
Shangrila Garden, C- Wing, 1st Floor,
Opp Bund Garden, Pune 411001
Maharashtra, India

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.


SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Private Limited


Ashok Gupta
Branch Head - Pune Operation