

**NITIN PRABHUNE**

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

**PRACTISING COMPANY SECRETARY**

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

Phone: 020-29510658

email: nitinprabhunecs@gmail.com

To,  
The Board of Directors,  
Kalyani Forge Limited  
Shangrila Gardens C Wings 1<sup>st</sup> Floor  
Opp Bund Garden Pune 411001

I hereby certify that the Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 2022 in accordance with regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the purpose of reconciliation of total issued Capital, listed Capital and capital held by depositories in dematerialized form as per the information received on email from M/s. Link Intime India Private Limited, Registrar and Transfer Agents, having office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai Mumbai City 400083 of **Kalyani Forge Limited** (CIN: L28910MH1979PLC020959) having Registered office at Shangrila Gardens C Wings 1<sup>st</sup> Floor Opp Bund Garden Pune 411001.

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

**{As per Regulation 76 of SEBI (Depositories and Participants) Regulations 2018}**

Sr.No.

- |   |                           |  |
|---|---------------------------|--|
| 1 | For Quarter Ended:        | : 30 <sup>th</sup> September, 2022   |
| 2 | ISIN                      | : INE314G01014   |
|   | Scrip code                | : 513509   |
|   | NSE symbol                | : KALYANIFRG   |
| 3 | Face Value:               | : Rs.10/- each   |
| 4 | Name of the company       | : KALYANI FORGE LIMITED  |
| 5 | Registered Office Address | : Shangrila Gardens C Wings 1 <sup>st</sup> Floor Opp Bund Garden<br>Pune 411001 |
| 6 | Correspondence Address    | : Shangrila Gardens C Wings 1 <sup>st</sup> Floor Opp Bund Garden<br>Pune 411001 |



- 7 Telephone and Fax No : Phone +912137 252335  
: Fax +912137 252344
- 8 Email address& website :info@kforge.com  
: companysecretary@kforge.com  
: www.kalyaniforge.co.in
- 9 Names of the Stock :1.BSE Limited  
Exchanges where the :2.National Stock Exchange of India Limited  
Company's securities are listed

10 Issued Capital:

Category	Equity	
No. of shares	36,38,000	
Name of the Stock Exchange	Listed Capital	% of Issued Capital
1.BSE Limited	36,38,000	100.00
2.National Stock Exchange of India Limited	36,38,000	100.00
12 Held in dematerialized form in CDSL	2,45,293	6.74
13 Held in dematerialized form in NSDL	25,89,135	71.17
14 Physical	8,03,572	22.09
15 Total No. of shares (12+13+14)	36,38,000	100.00

- 16 Reasons for difference, if : Not Applicable  
any, between (10 and 11)
- 17 Certifying the details of changes in share capital during the quarter under consideration as per table below: Not Applicable



Particulars**	No. of shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital reduction

18 Register of Members is updated Yes  
(Yes/No)

(If not, updated upto which date)

19 Reference of previous quarter with NA  
regards to excess dematerialized  
shares, if any.

20 Has the company resolved the matter NA  
mentioned in point no. 19 above in  
the current quarter? If not, reason  
why?

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending: As per details given in the appended table and subject to note mentioned below:


Total no. of demat requests	No. of requests	No. of shares	Reasons of delay
confirmed after 21 days	NIL	NIL	Not Applicable
Pending for more than 21days	NIL	NIL	Not Applicable



- 22 Name, Telephone and Fax No. Of the Compliance Officer of the Co. Mr. Rohan Deshpande  
Company Secretary  
Membership number:ACS 48558  
Email ID : companysecretary@kforge.com  
Phone :9923255820 Fax: (02137) 252344
- 23 Name, Address, Tel and Fax No. of the Auditor Nitin Prabhune  
Company Secretary  
FCS No.6707 C.P.No.3800 PRN: 2197/2022  
Address : 1<sup>st</sup> Floor, Flat no.102,  
A.J.Residency, Taware Colony, Pune - 411009  
Email ID: nitinprabhunecs@gmail.com  
Phone (020) 29510658: Mobile 9822094285
- 24 Appointment of common agency for share registry work, if yes (name and address) Link Intime India Private Limited  
Address : C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai  
Mumbai City 400083  
Regn. No. : INR000004058  
Website : www.linkintime.co.in  
Email ID : pune@linkintime.co.in
- 25 Any other detail that the auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc) Nil

Place: Pune  
Date: 18.10.2022



  
Nitin Prabhune  
Company Secretary  
FCS No: 6707  
CP No: 3800  
UDIN: F006707D001274303  
PRN: 2197/2022