



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 NO
ISO/TS : 16949 : 2002
FILE NUMBER : A10099-01

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: Submission of Reconciliation of Share Capital audit Report for the Quarter and Half Year Ended 30th September, 2018

Dear Madam/ Sir,

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

Reconciliation of Share Capital Audit Report as certified by HR & Associates, Company Secretaries, Pune for the quarter and half year ended on 30th September, 2018.

Kindly requested to take the submissions on record.

Thanking you,

Yours Faithfully,
For Kalyani Forge Limited,


Niles Vitekar
Company Secretary & Compliance Officer
ACS-24877



CIN: L28910MH1979PLC020959

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

FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.
(Separate for each ISIN)

(details should be certified by the auditors)

1. For Quarter Ended	SEPTEMBER 30, 2018
2. ISIN	INE314G01014
3. Face value	₹ 10/- EACH
4. Name of the Company	KALYANI FORGE LIMITED
5. Registered Office Address	FIRST FLOOR, C WING, SHANGRILA GARDEN, OPP BUND GARDEN, KOREGAON PARK, PUNE-411001.
6. Correspondence Address	FIRST FLOOR, C WING, SHANGRILA GARDEN, OPP BUND GARDEN, KOREGAON PARK, PUNE-411001.
7. Telephone & Fax Nos.	Telephone: (02137) 252755
8. Email address	companysecretary@kforge.com
9. Names of the Stock Exchanges where the company's securities are listed:	<ul style="list-style-type: none"> • BOMBAY STOCK EXCHANGE • NATIONAL STOCK EXCHANGE OF INDIA LIMITED

	Number of Shares	% of Total Issued Cap.
10 Issued Capital	3,638,000	100.00%

11 Listed Capital (Exchange-wise)

(as per company records)

Name Of Stock Exchange	Number Of Shares	% of Total Issued Cap.
BSE LIMITED	3,638,000	100%
NSE LIMITED	3,638,000	100%

12 Held in dematerialised form in CDSL

215,657	5.93%
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13 Held in dematerialised form in NSDL

2,573,466	70.74%
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14	Physical	848,877	23.33%
15	Total No. of Shares (12+13+14)	3,638,000	100%
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15)	NOT APPLICABLE	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars** *	No. of Shares	Applied / Not applied for Listing	Listed on Stock Exchange (Specify names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-prin. Approval pending for SE (specify names)
NO CHANGE						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

- 18 Register of Members is updated (Yes / No)
If not, updated upto which date. YES
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any. NA
- 20 Has the company resolved the matter mentioned in point No. 19 above in the current quarter ? If not, reason why ? NA
- 21 Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	--
Pending for more than 21 days	Nil	Nil	--

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

MR. NILESH VITEKAR
TEL. NO.: +91-2137-252335
FAX NO.: +91-2137-252344

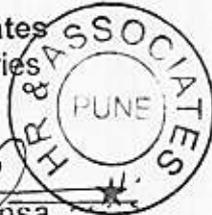


HR & ASSOCIATES
Company Secretaries

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

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor	M/S. HR & ASSOCIATES, COMPANY SECRETARIES, OFFICE NO. 68, FOURTH FLOOR, PATIL ARCADE, NEAR SHARDA CENTER, ERANDWANE, PUNE-411004 MEMBERSHIP NO.: F 9261 C.P. NO.: 8984 MOBILE NO.: +91 9890906631
24 Appointment of common agency for share registry work, if yes (name & address)	YES LINK INTIME INDIA PRIVATE LIMITED 202, A WING, SECOND FLOOR, AKSHAY COMPLEX, NEAR GANESH MANDIR, OFF DHOLE PATIL ROAD, PUNE-411001.
25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NA

For HR & Associates
Company Secretaries



H. M. Rajhansa
Hrishikesh Rajhansa
Proprietor
FCS : 9162
C.P. No. : 8984

Date : October 13, 2018
Place: Pune