

Date: 09<sup>th</sup> April, 2026

To,  
Department of Corporate Services,  
**BSE Limited**,  
P J Towers, Dalal Street,  
Mumbai- 400 001.  
**BSE: Scrip Code: 531112**

To,  
Listing Department,  
**National Stock Exchange of India Limited**,  
“Exchange Plaza”, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400 051.  
**NSE Trading Symbol: BALUFORGE**

Respected Sir / Madam,

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2026.**

With reference to captioned subject, we are enclosing herewith Confirmation Certificate dated 02<sup>nd</sup> April, 2026 received from our Registrar & Share Transfer Agent (RTA) i.e. Skyline Financial Services Pvt. Ltd. for the Quarter ended 31st March, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Balu Forge Industries Limited**

**Tabassum Begum**  
**Company Secretary & Compliance Officer**  
**M. No.: A58602**

Encl: As above



**BALU FORGE INDUSTRIES LTD**

**CIN: L29100MH1989PLC255933**

506, Imperial Palace, 45 Tolly Park Road, Andheri East, Mumbai – 400 069, India  
M: 8655075578 E: sales@baluindustries.com/ compliance@baluindustries.com W: www.baluindustries.com

Dated: April 02, 2026

Ref: SFSPL/RTA/ March/2026

To,  
The Company Secretary  
BALU FORGE INDUSTRIES LIMITED  
506, 5TH FLOOR, IMPERIAL PALACE 45 TELLY  
PARK ROAD ANDHERI (EAST) MUMBAI 400069

**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 accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2026**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**BALU FORGE INDUSTRIES LIMITED**" CIN: **L29100MH1989PLC255933**. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

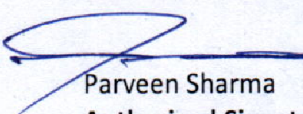
and

- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

  
Parveen Sharma  
Authorised Signatory

