



April 02, 2024

To,

**1. National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra(E), Mumbai- 400 051

**Scrip Symbol: HAPPYFORGE**

**2. BSE Ltd.**

1<sup>st</sup> Floor, New Trade Ring, Rotunda Building, PJ Towers, Dalal Street,  
Fort, Mumbai- 400 001

**Scrip Code: 544057**

**Sub: Disclosure under Regulation 31(4) and Regulation 31(5) of SEBI(SAST)Regulations, 2011**

Kindly find enclosed the annual disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 from the promoters of the Company for the financial year ended March 31, 2024.

Kindly take the above information on record.

Thanking You.

**For Happy Forgings Limited**

**BINDU** Digitally signed  
by BINDU GARG  
**GARG** Date: 2024.04.02  
10:48:11 +05'30'

**BINDU GARG**

**Company Secretary &  
Compliance Officer**

**M.No: F6997**

Regd Office :



+91 161 251 0421

+91 161 251 0422



info@happyforgingsltd.com

www.happyforgingsltd.com



BXXIX-2254/1, Kanganwal Road,

P. O. Jugiana, Ludhiana, Punjab,  
CIN U28910PB1979PLC004008

India – 141120

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Fort, Mumbai- 400 001

**Scrip Code: 544057**

**3. Audit Committee**

Happy Forgings Limited  
B-XXIX, 2254/1, Kanganwal Road,  
P.O. Jugiana, Ludhiana, Punjab  
India-141120

**Sub: Disclosure under Regulation 31(4) and Regulation 31(5) of SEBI(SAST)Regulations, 2011**

Pursuant to the provisions of Regulation 31(4) and 31(5) of SEBI(SAST)Regulations, 2011, I hereby declare that we, Promoter and Promoter Group of the Company have 74047555 Equity Shares of Happy Forgings Limited as on 31<sup>st</sup> March 2024.

I further confirm that we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31<sup>st</sup> March 2024.

Hope you find the same in order and request you to take the same on your records.

**For and on behalf of Promoter & Promoter Group  
of Happy Forgings Limited**



**Paritosh Kumar  
Promoter of Happy Forgings Limited  
(For myself & on behalf of Promoter Group)**