

Sheetal Gaurishankar Kalyani

Parvati Niwas,
221/D, Kalyani Nagar
Pune - 411 006

April 05, 2017

The Executive Director,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001

The Executive Director,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra (East),
Mumbai 400 051

Sub: Disclosure under Regulation 30 (2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Kalyani Forge Limited.

**Scrip Code of Target Company: BSE- 513509
NSE- KALYANIFRG**

Dear Sir,

Pursuant to Regulation 30 (2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we enclose herewith a Report on our total shareholding and voting rights in Kalyani Forge Limited as on March 31, 2017.

Please take it on your records.

Thanking you,

Yours faithfully,



Sheetal G. Kalyani

Encl.: As above

CC: The Company Secretary,
Kalyani Forge Limited,
Shangrila Gardens, 1st Floor,
'C' Wing, Opp. Bund Garden,
Pune - 411 001.

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**FORMAT OF THE DISCLOSURE UNDER REGULATION 30(1) AND 30 (2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011**

1.	Name of the Target Company (TC)	Kalyani Forge Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
3.	Particulars of the shareholder a) Name of the person whose total shareholding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive the shares in the Target Company) is more than 25% of the shares or Voting Rights of the TC. Or b) Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Sheetal G. Kalyani		
4.	Particulars of the holding of persons mentioned at (3) above	<i>Number</i>	<i>% w.r.t. total share/ voting capital wherever applicable</i>	<i>% of total diluted share/ voting capital of TC(*)</i>
5.	As on March 31 2017 , holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities, e) Any other instrument that would entitle the holder to receive shares in TC.	31,635 - - - -	0.87% - - - -	0.87% - - - -

(*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.