



Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.
☎ : (02137) 252335, 252755, 252757 FAX : (02137) 252344 / 252756.
www.kalyaniforge.co.in



25th May, 2017

To,

NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Ref: Symbol: KALYANIFRG

Subject: Compliance under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to Audited standalone financial results of the Company for the year ended 31st March 2017.

We wish to clarify that the Auditor's Report on the financial results of the Company for the year ended 31st March 2017 is un modified. The same was informed to the stock exchange wide signed statement of financial results submitted to the exchange under note no 5.

Further we wish to inform the stock exchange to take the above declaration on record and with draw the letter ref: NSE/LIST/7113 dated 24th May 2017.

Thanks & Regards,

For Kalyani Forge Limited

Chandranil Belvalkar
Company Secretary

