



KFL/2015-16/CS/KS/017

September 12, 2015

To
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.

Madam/Sir,

SUB : Noting of resignation of Directors

Dear Sir/Madam,

With reference to the above, you are requested to take a note of the following:

1. Mr. A. R. Jamenis resigned from the Directorship with effect from August 13, 2015, as per the letter received from the Director, the form for the same has been filed with MCA.
2. Mr. C. H. Naniwadekar resigned from the Directorship with effect from August 12, 2015, as per the letter received from the Director, the form for the same has been filed with MCA.

You are requested to take the same on records. Please let us know in case you require any documents for the above.

Thanking you.
Yours Faithfully,
For Kalyani Forge Limited

Ketaki Sawant
Ketaki Sawant - Satam
Company Secretary