

**ABOLI INVESTMENT PRIVATE LIMITED**

CIN: U65999PN1982PTC026573

Shangrila Gardens, 1<sup>st</sup> Floor, B & C Wing, Opp. Bund Garden, Pune – 411001.  
☎ 020 2616 7645 Fax : 020 2616 2704 email : kalyanicompanies@gmail.com

April 6, 2015

Bombay Stock Exchange Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street, Mumbai 400 001

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

Sub: Disclosure w.r.t non-encumbrance of the shares

Dear Sir,

This is to inform you that we, Aboli Investment Private Limited as on March 31, 2015 hold 26500 equity shares i.e. 0.7284 % of share capital of Kalyani Forge Limited.

There is no encumbrance on the said securities of Kalyani Forge Limited as on March 31, 2015.

Enclosed please find herewith the Report confirming the non-encumbrance.

Please take the same on your records.

For Aboli Investment Private Limited,



Rohini Gaurishankar 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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☎ 020 2616 7645 Fax : 020 2616 2704 email : kalyanicompanies@gmail.com**FORMAT FOR DISCLOSURE BY THE PROMOTER (S) TO THE STOCK EXCHANGES  
AND TO THE TARGET COMPANY FOR ENCUMBRANCE OF SHARES/ INVOCATION  
OF ENCUMBRANCE/ RELEASE OF ENCUMBRANCE, IN TERMS OF REGULATION  
31(1) AND 31 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS)  
REGULATIONS, 2011**

|                                                                                                                                  |                   |                          |                                             |          |                                                                                                                                                                   |                          |                                                               |
|----------------------------------------------------------------------------------------------------------------------------------|-------------------|--------------------------|---------------------------------------------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|---------------------------------------------------------------|
| Name of the Target Company                                                                                                       |                   |                          |                                             |          | Kalyani Forge Limited                                                                                                                                             |                          |                                                               |
| Name of the Promoter(s) on whose shares encumbrance was created / invoked/ released (tick the relevant one)                      |                   |                          |                                             |          | Aboli Investment Private Limited                                                                                                                                  |                          |                                                               |
| Date of Reporting                                                                                                                |                   |                          |                                             |          | -                                                                                                                                                                 |                          |                                                               |
| Names of the stock exchanges where the shares of the Target Company are listed                                                   |                   |                          |                                             |          | BSE Limited<br>National Stock Exchange of India Limited                                                                                                           |                          |                                                               |
| Details of the promoters holding:<br>(the term event indicates creation/ invocation/ release of encumbrance, as the case may be) |                   |                          |                                             |          | The Promoter holds 26500 equity shares which are 0.7284 % of the total shareholding.<br>** No encumbrance has been created. All shares are owned by the Promoter. |                          |                                                               |
| Promoter(s) or the PAC's with him                                                                                                | Pre-event holding |                          | Details of events pertaining to encumbrance |          | Post holding (encumbered shares to be excluded)                                                                                                                   |                          | Details of encumbrance (pledge / lien or other- give details) |
| Names                                                                                                                            | Number            | % of total share capital | Type-creation / invocation / release        | Date (s) | Number                                                                                                                                                            | % of total share capital |                                                               |
| Aboli Investment Private Limited                                                                                                 | 26500             | 0.7284 %                 | NIL                                         | NIL      | 26500                                                                                                                                                             | 0.7284 %                 | NIL                                                           |
| Signature of Authorized Signatory:                                                                                               |                   |                          |                                             |          |                                                                                                                                                                   |                          |                                                               |
| For Aboli Investment Private Limited,                                                                                            |                   |                          |                                             |          |                                                                                                                                                                   |                          |                                                               |
|                                               |                   |                          |                                             |          |                                                                                                                                                                   |                          |                                                               |
| Rohini Gaurishankar Kalyani                                                                                                      |                   |                          |                                             |          |                                                                                                                                                                   |                          |                                                               |
| Place: Pune                                                                                                                      |                   |                          |                                             |          |                                                                                                                                                                   |                          |                                                               |
| Date: April 6, 2015                                                                                                              |                   |                          |                                             |          |                                                                                                                                                                   |                          |                                                               |