

KALYANI CONSULTANTS PRIVATE LIMITED

CIN: U74140MH1973PTC016629

Shangrila Gardens, 1st 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,
1st 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, Kalyani Consultants Private Limited as on March 31, 2015 hold 377280 equity shares i.e. 10.3705% 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.

Thanking you,

For Kalyani Consultants Private Limited,



Rohini Gaurishankar Kalyani

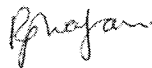
Encl. : As above

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)					Kalyani Consultants Private Limited		
Date of Reporting					-		
Names of the stock exchanges where the shares of the Target Company are listed					BSE Limited National Stock Exchange of India Limited		
Details of the promoters holding: (the term event indicates creation/ invocation/ release of encumbrance, as the case may be)					The Promoter holds 377280 equity shares which are 10.3705% of the total shareholding. ** 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	
Kalyani Consultants Private Limited	377280	10.3705%	NIL	NIL	377280	10.3705%	NIL
Signature of Authorized Signatory:							
For Kalyani Consultants Private Limited							
							
Rohini G. Kalyani Director							
Place: Pune Date: April 6, 2015							