

KRISHANVEER FORGE LIMITED

CIN: L28910PN1990PLC056985



REGD. OFF.: OFF. NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B, YERAWADA, PUNE-411 006

PHONE NO: 8956616160 | EMAIL: invest@kvforge.com | WEBSITE: www.kvforge.com

KVFL/SEC/2025-26/97

January 05, 2026

To,

DSC – CRD, BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building, Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

CC:

Central Depository Services (India) Ltd.
Marathon Futurex, A-Wing,
25th Floor, NM Joshi Marg,
Lower Parel (East), Mumbai - 400013

Scrip Code: 513369

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Please find attached the certificate as received from MUFG Intime India Pvt. Ltd. (formerly Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company under Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Kindly take the above information on your record.

Thanking you,
Yours faithfully,

For Krishanveer Forge Limited

Mahendra Ravso Samdole
Company Secretary and Compliance Officer
M No. A58630
Encl.: As above

5th January 2026

To,
Krishanveer Forge Limited
Office No. 511 to 513, Global Square,
S. No. – 247, 14B,
Yerawada,
Pune – 411006

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,
Yours faithfully,

For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)



Ashok Shetty
Vice President – Corporate Registry