

Date: 05th January, 2026

To,
Department of Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400 001.
BSE: Scrip Code: 531112

To,
Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051.
NSE Trading Symbol: BALUFORGE

Respected Sir / Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2025.

With reference to captioned subject, we are enclosing herewith Confirmation Certificate dated 02nd January, 2026 received from our Registrar & Share Transfer Agent (RTA) i.e. Skyline Financial Services Pvt. Ltd. for the Quarter ended 31st December, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Balu Forge Industries Limited

Jaspalsingh Chandock
Managing Director
DIN 00813218

Encl: As above



BALU FORGE INDUSTRIES LTD

CIN: L29100MH1989PLC255933

506, Imperial Palace, 45 Telly Park Road, Andheri East, Mumbai – 400 069, India
M: 8655075578 **E:** sales@baluindustries.com/ compliance@baluindustries.com **W:** www.baluindustries.com

Dated: January 02, 2026

Ref: SFSPL/RTA/ December/2025

To,
The Company Secretary
BALU FORGE INDUSTRIES LIMITED
506, 5TH FLOOR, IMPERIAL PALACE 45 TELLY
PARK ROAD ANDHERI (EAST) MUMBAI 400069

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

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**BALU FORGE INDUSTRIES LIMITED**" CIN: **L29100MH1989PLC255933**. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

