



HAPPY FORGINGS LIMITED

January 08, 2026

To,

BSE Ltd, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  <b>Scrip Code: 544057</b>	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051  <b>Symbol: HAPPYFORGE</b>
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Dear Sir/Ma'am,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2025.**

Please find enclosed herewith the Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended December 31, 2025, as received from M/s MUFG Intime India Private Ltd. (Formerly Link Intime India Private Ltd), the Registrar and Transfer Agent of the Company.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

**FOR HAPPY FORGINGS LIMITED**

Bindu  
Garg

Digitally signed  
by Bindu Garg  
Date: 2026.01.08  
10:56:03 +05'30'

**BINDU GARG**  
**Company Secretary &**  
**Compliance Officer**  
**Membership No.: F6997**  
**BXXIX-2254/1, Kanganwal Road**  
**P.O. Jugiana,**  
**Ludhiana, Punjab, 141120**

Regd Office :



+91 161 251 0421  
+91 161 251 0422



info@happyforgingsltd.com  
www.happyforgingsltd.com



BXXIX-2254/1, Kanganwal Road,  
P. O. Jugiana, Ludhiana, Punjab,  
CIN L28910PB1979PLC004008

India – 141120



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

**CIN: U67190MH1999PTC118368**

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai – 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

5 January 2026

TO,  
The Company Secretary  
Happy Forgings Limited  
B XXIX, 2254/1  
Kanganwal Road  
P.O. Jugiana, Ludhiana  
Punjab- 141120

Dear Sir,

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

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.

**Note: We have not received any request for Dematerialization or Rematerialization.**

Thanking You,

Yours faithfully,  
For MUFG Intime India Private Limited  
(Formerly Link Intime India Private Limited)

Ashok Shetty  
Sr. Vice President – Corporate Registry