



HAPPY FORGINGS LIMITED

July 08, 2025

To,

BSE Ltd, Corporate Relationship Department, Phiroze Jeejebhoy 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 30<sup>th</sup> June 2025.**

Please find enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended June 30, 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**  
Company Secretary &  
Compliance Officer  
Membership No.: F6997  
BXXIX-2254/1, Kanganwal Road  
P.O. Jugiana,  
Ludhiana, Punjab, 141120

Regd Office :



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+91 161 251 0422



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BXXIX-2254/1, Kanganwal Road,

P. O. Jugiana, Ludhiana, Punjab,  
CIN L28910PB1979PLC004008

India – 141120



MUFG Intime India Private Ltd.  
(Formerly Link Intime India Private Ltd)  
CIN : U67190MH1999PTC118368  
C-101, Embassy 247,  
L. B. S. Marg,  
Vikhroli (West), Mumbai - 400 083.  
Tel. : +91 22 4918 6000.  
Website: www.in.mpms.mufg.com

**Date: July 5, 2025**

**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 30th June 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: Please note there are no Demat and Remat request has been received for the quarter.**

Thanking You,

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

A handwritten signature in blue ink, appearing to be 'S. S. S.', written over a light blue horizontal line.

Authorized Signatory