



HAPPY FORGINGS LIMITED

April 9, 2024

To,

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Maharashtra, India <u>Scrip Code</u> : 544057	The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra(E), Mumbai- 400 051 Maharashtra, India <u>Symbol</u> : HAPPYFORGE
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Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024. The report has been signed by Ms. Swati Agarwal of Mehta & Mehta Company Secretaries, Practicing Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking you.

Yours faithfully,

For Happy Forgings Limited

BINDU
GARG

Digitally signed
by BINDU GARG
Date: 2024.04.09
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Bindu Garg

Company Secretary &

Compliance Officer

M.N. F6997

Address: B-XXIX-2254/1, Kanganwal Road, P O Jugiana,

Ludhiana (Pb) -141120

Enclosed as above



+91 161 251 0421

+91 161 251 0422



info@happyforgingsltd.com

www.happyforgingsltd.com



Regd Office

BXXIX-2254/1, Kanganwal Road,

P. O. Jugiana, Ludhiana, Punjab,

CIN U28910PB1979PLC004008

India – 141120

MEHTA&MEHTA

Company Secretaries

Website: <http://www.mehta-mehtaadvisory.com> | Head Office: Worli Mumbai B: +91 (22) 6611 9696 | Our Branch office locations:
Mumbai | Navi Mumbai | Pune | Cochin | Kolkata | Vapi | Aurangabad | Hyderabad | Ahmedabad | Delhi | Kolhapur | Bengaluru

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	:	31 st March 2024	
2.	ISIN	:	INE330T01021	
3.	Face Value	:	Rs. 2/- per share	
4.	Name of the Company	:	Happy Forgings Limited	
5.	Registered office address	:	B-XXIX-2254/1, Kanganwal Road, P O Jugiana, Ludhiana (Pb) -141120	
6.	Correspondence address	:	Same as above	
7.	Telephone and Fax Nos.	:	161-5217162	
8.	E-mail address	:	complianceofficer@happyforgingsltd.co.in	
9.	Names of the Stock Exchange(s) where the Company’s Securities are listed	:	- National Stock Exchange of India Ltd - BSE	
10.			No. of Shares	% of total issued capital
	Issued Capital	:	94204882	100%
11.	Listed capital {all Exchange(s)} as per Company Records	:	94204882	100%
12.	Held in Dematerialized form in CDSL	:	48273358	51.24
13.	Held in Dematerialized form in NSDL	:	45931524	48.76
14.	Physical	:	0	0
15.	Total no. of Shares (12 + 13 + 14)	:	94204882	100%
16.	Reasons for difference, if any, between	:	NA	
	a. (10 & 11) and (10 & 15)	:	NA	
	b. (11 & 15)	:	NA	
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:			

Particulars ***	No. of Shares	Applied / not applied for listing	Listed on Stock Exchange(s) (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchange(s) (Specify names)	
NA	NA	NA	NA	NA	NA	NA	
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)							
18.	Register of Members is updated (Yes / No)					:	YES
	If not updated, up to which date					:	NA
19.	Reference of previous quarter with regards to excess dematerialized shares, if any					:	NIL
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?					:	NA
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	Total no. of Demat requests		No. of Requests	No. of Shares	Reason for delay		
	Confirmed after 21 days		0	0	NA		
	Pending for more than 21 days		0	0	NA		
22.	Name, telephone and fax no. of the Compliance Officer of the Company:		:	BINDU GARG Company Secretary & Compliance Officer (FCS-6997) Tel. 161- 5217162			
23.	Name, address, telephone, fax no. and Registration no. of the Auditor		:	SWATI AGARWAL ASSOCIATE PARTNER Mehta and Mehta 201-206 Shiv Smriti Chambers 2nd Floor 49/A, Dr Annie Besant Road, Above Corporation bank, Worli, Mumbai -400 018 8956050672 ACS No. 17614 CP No. 26352 M:8956050672			

24.	Appointment of Common Agency for Share Registry Work	:	Yes LINK INTIME INDIA PRIVATE LIMITED C 101, 247Park, LBS. Marg, Vikhroli (West), Mumbai - 400083
25.	Any other detail(s) that the Auditor may like to provide (e.g., BIFR Company, delisting from Stock Exchange(s), Company changed its name, etc.)	:	NA

For Mehta & Mehta
Company Secretaries
(ICSI Unique Code P1996MH007500)

SWATI
AGARWAL

Digitally signed by
SWATI AGARWAL
Date: 2024.04.08
18:50:53 +05'30'

SWATI AGARWAL
ASSOCIATE PARTNER

Mehta and Mehta

**201-206 Shiv Smriti Chambers 2nd Floor 49/A, Dr Annie Besant Road, Above Corporation
bank, Worli, Mumbai -400 018**

8956050672

ACS No. 17614

CP No. 26352

Place: MUMBAI

Date: 8th April 2024

UDIN: A017614F000060613