



HAPPY FORGINGS LIMITED

July 17, 2024

To,

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

**Sub: Reconciliation of Share Capital Audit Report**

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2024. The report has been signed by Mr. Shashikant Tiwari of Chandrasekaran Associates Company Secretaries, Practicing Company Secretaries.

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

Kindly take the above information on record.

**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 :



+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

**The Board of Directors**

**Happy Forgings Limited**

B-XXIX-2254/1, Kanganwal Road,  
P O Jugiana, Ludhiana (Pb) -141120

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

[Pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002] & Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

We have examined the registers, records and documents of Happy Forgings Limited (the "Company") for the quarter ended June 30, 2024, as maintained by M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company. In our opinion and to the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we hereby submit our reconciliation of share capital audit report for the aforesaid quarter as under:

|                |                                                                                                               |                                                                   |                                  |                           |                           |                           |                                               |
|----------------|---------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|----------------------------------|---------------------------|---------------------------|---------------------------|-----------------------------------------------|
| 1              | For Quarter Ended:                                                                                            | 30.06.2024                                                        |                                  |                           |                           |                           |                                               |
| 2              | ISIN:                                                                                                         | INE330T01021                                                      |                                  |                           |                           |                           |                                               |
| 3              | Face Value:                                                                                                   | Rs. 2/-each                                                       |                                  |                           |                           |                           |                                               |
| 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:                                                                                       | B-XXIX-2254/1, Kanganwal Road, P O Jugiana, Ludhiana (Pb) -141120 |                                  |                           |                           |                           |                                               |
| 7              | Telephone & Fax Nos.:                                                                                         | (T) +91 0161-5217162                                              |                                  |                           |                           |                           |                                               |
| 8              | Email address:                                                                                                | complianceofficer@happyforgingsltd.co.in                          |                                  |                           |                           |                           |                                               |
| 9              | Names of Stock Exchanges where the Company's Securities are listed                                            | (i) National Stock Exchange of India Limited<br>(ii) BSE Limited  |                                  |                           |                           |                           |                                               |
|                |                                                                                                               | Number of shares                                                  |                                  | % of Total Issued Capital |                           |                           |                                               |
| 10             | Issued Capital:                                                                                               | 94204882                                                          |                                  | 100.00                    |                           |                           |                                               |
| 11             | Listed Capital:                                                                                               | 94204882                                                          |                                  | 100.00                    |                           |                           |                                               |
| 12             | Held in dematerialised form in CDSL:                                                                          | 47445874                                                          |                                  | 50.36                     |                           |                           |                                               |
| 13             | Held in dematerialised form in NSDL:                                                                          | 46759008                                                          |                                  | 49.64                     |                           |                           |                                               |
| 14             | Physical:                                                                                                     | 0                                                                 |                                  | 0.00                      |                           |                           |                                               |
| 15             | Total No. of Shares (12+13+14)                                                                                | 94204882                                                          |                                  | 100.00                    |                           |                           |                                               |
| 16             | Reasons for difference if any, between (10&11), (10&15), (11&15)                                              | NOT APPLICABLE                                                    |                                  |                           |                           |                           |                                               |
| 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  | Whether intimated to CDSL | Whether intimated to NSDL | In-prin. Appr. Pending for SE (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                                                                                                                                                                                           |                      |                         |
| 19 | Reference of previous quarter with regard to excess dematerialised 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?                                       | NOT APPLICABLE                                                                                                                                                                                |                      |                         |
| 21 | Mentioned 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: | NIL                                                                                                                                                                                           |                      |                         |
|    | <b>Total No. of demat requests</b>                                                                                                                    | <b>No. of request</b>                                                                                                                                                                         | <b>No. of Shares</b> | <b>Reason for delay</b> |
|    | Confirmed after 21 days                                                                                                                               | NIL                                                                                                                                                                                           | NIL                  | NIL                     |
|    | Pending for more than 21 days                                                                                                                         | NIL                                                                                                                                                                                           | NIL                  | NIL                     |
| 22 | Name, Address, Telephone & Fax No. of the Compliance Officer of the Company                                                                           | BINDU GARG<br>Company Secretary & Compliance Officer<br>(FCS-6997)<br>Tel. 161- 5217162<br>B-XXIX-2254/1, Kanganwal Road,<br>P O Jugiana, Ludhiana (Pb) -141120                               |                      |                         |
| 23 | Name, Address, Telephone & Fax No. of the Practicing Company Secretary                                                                                | Shashikant Tiwari<br>Partner<br>M/s. Chandrasekaran Associates<br>Company Secretaries<br>11-F, Pocket -IV, Mayur Vihar Phase I<br>Delhi - 110 091<br>(T) 011 - 22710514<br>(F) 011 - 22713708 |                      |                         |
| 24 | Appointment of common agency for share registry work                                                                                                  | Link Intime India Private Limited<br>C-101, 247 Park, L.B.S Marg,<br>Vikhroli (West), Mumbai - 400083<br>(T) +91 2249186000<br>(F) +91 2249186060                                             |                      |                         |
| 25 | Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)                          | NIL                                                                                                                                                                                           |                      |                         |

Chandrasekaran Associates  
 Company Secretaries  
 FRN: P1988DE002500

Peer Review Certificate No.: 5715/2024



**Shashikant Tiwari**  
**Partner**

FCS No. 11919

CP No. 13050

UDIN: F011919F000747687

Place: Delhi  
 Date: July 16, 2024

**Note :** We have not carried physical visit to Registrar & Transfer Agent ("RTA") office for verification of data. The Report is based on inputs received from RTA.