



HAPPY FORGINGS LIMITED

January 20, 2025

To,

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

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 December 31, 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.

Thanking You

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 December 31, 2024 as maintained by M/s. MUFG INTIME INDIA PRIVATE LIMITED (Formerly known as 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:	31.12.2024					
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 (ii) BSE Limited					
		Number of shares	% of Total Issued Capital				
10	Issued Capital:	94224825 ^a	100.00				
11	Listed Capital:	94204882 ^a	99.98				
12	Held in dematerialised form in CDSL:	47021292	49.91				
13	Held in dematerialised form in NSDL:	47183589	50.09				
14	Physical:	1	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)	^a The Company has allotted 19943 Equity shares pursuant to ESOP on December 31, 2024, however, the shares were credited by CDSL and NSDL on January 7, 2025 and January 10, 2025 respectively. Further, the listing and trading approval for the said shares was received on January 10, 2025.					
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 (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify names)
ESOPs*		19943*	Applied	BSE & NSE	Yes	Yes	NA
Equity shares allotted on December 31, 2024 pursuant to ESOP under HAPPY FORGINGS ESOP SCHEME 2023							

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other(to specify).

*The Company has allotted 19943 Equity shares pursuant to ESOP on December 31, 2024, however, the shares were credited by CDSL and NSDL on January 7, 2025 and January 10, 2025 respectively. Further, the listing and trading approval for the said shares was received on January 10, 2025.

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?	NA
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
	Total No. of demat requests	No. of request
	Confirmed after 21 Days	NIL
	Pending for more than 21 days	NIL
22	Name, Address, Telephone & Fax No. of the Compliance Officer of the Company.	BINDU GARG Company Secretary & Compliance Officer (FCS -6997) (T) 161-5217162 B-XXIX-2254/1, Kanganwal Road, P O Jugiana, Ludhiana (Pb) -141120
23	Name, Address, Telephone & Fax No. of the Practising Company Secretary	Mr. Shashikant Tiwari Practising Company Secretary Partner Chandrasekaran Associates, Company Secretaries 11F, Pocket-IV, Mayur Vihar-I, Delhi -110091 (T) 011 - 22710514 (F) 011 - 22713708

SHASHIKANT
TIWARI
Digitally signed by
SHASHIKANT TIWARI
Date: 2025.01.17 15:17:14
+05'30'

24	Appointment of common agency for share registry work	MUFG INTIME INDIA PRIVATE LIMITED (Formerly known as Link Intime India Private Limited) C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083 (T) +91 2249186000 (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.)	None

For Chandrasekaran Associates

Company Secretaries

FRN: P1988DE002500

Peer Review Certificate No.: 5715/2024

Digitally signed
by SHASHIKANT
TIWARI
Date: 2025.01.17
15:17:46 +05'30'

Shashikant Tiwari
Partner

FCS No. 11919

CP No. 13050

UDIN: F011919F003716356

Place: Delhi
Date: 17.01.2025

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.