

AMF:RO: 2024-2025

9<sup>th</sup> July, 2024

Corporate Relationship Department  
BSE Limited  
P.J. Towers,  
Dalal Street  
Mumbai - 400 001

Scrip Code: 513117

Under Regulation 74(5) of SEBI (Depositories and Participants), Regulations, 2018, we are pleased to submit a copy of the certificate received from the Registrar, and Share Transfer Agents, M/s. Link Intime Private Limited for the quarter that ended on 30<sup>th</sup> June 2024.

For AMFORGE INDUSTRIES LIMITED

  
KINSHUK  
RAJKUMAR  
TIWARI

Digital signed by  
KINSHUK RAJKUMAR  
TIWARI  
Date: 20-07-2024 09:14:17:54+0530

Kinshuk R. Tiwari  
Company Secretary & Compliance Officer

Cc to: M/s. Central Depository Services (India) Limited  
25<sup>th</sup> Floor, Marathon Futurex,  
N. M. Joshi Marg,  
Lower Parel (East),  
Mumbai - 400013. (ISIN-INE991A01020)

M/s. National Securities Depository Ltd  
Kamala Mills Compound  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai – 400 013 (ISIN-INE991A01020)

To,  
The Compliance Officer/ Company Secretary  
AMFORGE INDUSTRIES LIMITED  
1108, DALAMAL TOWERS  
11TH FLOOR FREE PRESS JOURNAL MARG  
NARIMAN POINT  
MUMBAI  
MUMBAI  
PINCODE : 400021

Date : 03-07-2024

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

Dear Sir/Madam,

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 2024, 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.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty  
Vice President-Corporate Registry