



SAMRAT FORGINGS LIMITED

CIN: L28910PB1981PLC056444

Regd. Office & Unit I : Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506 India

Unit II (Machining Division) : Village & P.O. Bhankarpur, Distt. Mohali, Punjab - 140 201 India

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Website: www.samratforgings.com



SFL/2024-25/280

Date: 18.01.2025

To,
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai – 400 001

SCRIP CODE: 543229

Subject: Intimation of death of Mrs. Kiran Mohini Kumar, Promoter under Regulation 30 and 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30 and 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you that the Company was intimated today, about the sad demise of Mrs. Kiran Mohini Kumar, Promoter of the Company on 18th January, 2025, holding 90,000 (1.80%) equity shares in the Company.

It is hereby informed that she would be ceased to be the part of promoter / promoter group of the company in accordance with the Regulation 31A(6)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, transmission of her shareholding to nominee shall be process and therefore the above shareholding will be shown in her name till the conclusion of transmission of shares.

You are requested to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Samrat Forgings Limited

(Sandeep Kumar)
Company Secretary & Compliance Officer
FCS 9075