

Date: July 20, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Ma'am,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024**

**Ref: Aditya Forge Limited (ID: ADTYFRG; Code: 522150)**

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the period ended on June 30, 2024, received from Adroit Corporate Services Pvt. Ltd, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended June 30, 2024.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Aditya Forge Limited

Nitin Rasiklal Parekh  
Managing Director  
DIN: 00219664



01 July 2024

To,  
ADITYA FORGE LIMITED  
415 GIDC RAMANGAMDI  
POR  
DIST.VADODARA  
VADODARA 391243

**Subject: Confirmation Certificate in the matter of 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 Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For **Adroit Corporate Services Pvt. Ltd.**



**Authorized Signatory.**