

SAMRAT FORGINGS LIMITED .

CIN: Lf28910CH1981PLC004522 Admn. Office & Works:

Village & P.O. Ghollu Majra, Distt. Mohali (Punjab) - 140 506 INDIA

Tel.: +91-9257240444

E-mail: info@samratforgings.com, Website: www.samratforgings.com

Mailing Address & Regd. Office:

406, 1st Floor, Sector 15-A, Chandigarh - 160 015 INDIA

Tel.: +91-172-2774555





SFL/2021-22/125

Dated: 12.07.2021

Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Ref: SCRIP CODE - 543229

Sub: Certificate pursuant to regulation 74(5) of SEBI (Depositories and Participants)

Regulations, 2018

Dear sir,

Please find enclosed herewith certificate received from Mas Services Limited, the Registrar and Share Transfer Agent (RTA) of the Company, confirming the compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2021.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Samrat Forgings Limited

Sandeep Kumar

Company Secretary & Compliance Officer

CHANDIGARI

FCS 9075

Encl: As above



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI 110020

PHONE:- 011-26387281-83 FAX:- 011 - 26387384 info@masserv.comCIN:-U74899DL1973PLC006950

GST No.: 07AAACM1642B1Z4 - SAC: 998312

To

The Company Secretary Samrat forgings ltd #406, first floor sector 15-A Chandigarh- 160015

Subject:

Confirmation under Regulation 74(5) of SEBI (Depositories and Participants)

Regulations, 2018 for the quarter ended 30th June, 2021

Dear Sir,

In reference to the above captioned Regulations, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended June 30, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the respective certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby also confirm that the share certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participants and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed time line.

Thanking you,

For Mas Services Limited

Sharwan Mangla General Manager