

AMF: RO: 2023-2024

16<sup>th</sup> November, 2023

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

Scrip Code No. 513117


Pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the Corporate Governance provision as specified in Regulations 17, 17A, 18, 19, 20,21,22,23,24,24A,25,26,27 and clauses [b] to (i) of sub-regulation (2) of regulation 46 and Para C, D, and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding Rs.10 crore and Net worth not exceeding Rs. 25 crore, as on the last day of the previous financial year.

Hereby certify that Amforge Industries Limited ("the Company") has paid up Capital of Rs.2.88 crore (less than Rs. 10 crore) and Net worth of Rs. 12.48 crore (less than Rs. 25 crore) as of 31<sup>st</sup> March 2023, which is below the limit as specified under SEBI (LODR) Regulation ,2015.

In view of above, the Company is not required to submit the Related Party Transaction disclosures as required under regulation 23(9) of SEBI (LODR), Regulation, 2015.



For AMFORGE INDUSTRIES LIMITED

  
Director / Company Secretary