

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

Tel. (P.B.X.): +91-92572 40444, E-mail: info@samratforgings.com

Website: www.samratforgings.com



SFL/2023-24/007 Dated: 07.04.2023

BSE Limited Corporate Relationship Department, 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 dated 04.04.2023, received from Mas Services Limited, 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 31st March, 2023.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Samrat Forgings Limited

SANDEEP Digitally signed by SANDEEP KUMAR Date: 2023.04.07 12:37:16+05'30'

Sandeep Kumar Company Secretary & Compliance Officer FCS 9075

Encl: As above

DATE:04/04/2023

SAMRAT FORGINGS LIMITED VPO GHOLLU MAJRA TEHSIL DERABASSI DISTT. MOHLAI PUNJAB

Dear Sir/Madam,

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

With reference to the above captioned Regulation , we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/01/2023 to 31/03/2023 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

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

Thanking You.

Yours faithfully

FOR Mas Services Limited

Sharwan Mangla General Manager