

AMF:RO: 2024-2025

9<sup>th</sup> April, 2024

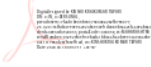
Corporate Relationship Department  
BSE Limited  
P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

(Code No. 513117)

We submit a copy of the Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015, issued by M/s. Sandeep Dubey & Associates, Practicing Company Secretaries, for the year ended March 31, 2024, in compliance with Regulation 40(10) of the SEBI (LODR), Regulations, 2015.

For AMFORGE INDUSTRIES LIMITED

KINSHUK  
RAJKUMAR  
TIWARI



Company Secretary & Compliance Officer



# SANDEEP DUBEY & ASSOCIATES

(Practicing Company Secretaries)

Unit No. 3133, Ezaze Zone Mall, Sundar Nagar, Malad West, Mumbai- 400062.

Contact No. 9820513552 / 9819992728, Email : [cs.sandeepdubey@gmail.com](mailto:cs.sandeepdubey@gmail.com)

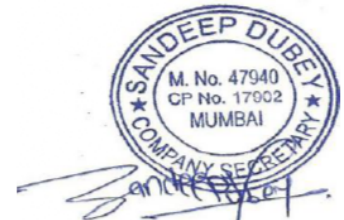
## **COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 40 (9) OF SEBI (LODR), REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2024.**

The Securities and Exchange Board of India vide gazette notification dated June 8, 2018 and vide its press release dated December 3, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 1, 2019. Further, SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019.

Accordingly, on the basis of examination of the relevant documents relating to fully paid equity shares of M/s. Amforge Industries Limited ('the Company') having its registered office at Office No. 1118, Dalamal Tower, 11th Floor, Free Press Journal, Marg, Nariman Point, Mumbai-400 021, maintained and provided electronically by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- A. there were some share certificates relating to the transfer/transmission of shares during the period from April 1, 2023 to March 31, 2024 to be entered in the Memorandum of Transfers within the stipulated time from the respective lodgment;
- B. as per the records made available, there were no requests received relating to sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies during the aforesaid period.

For SANDEEP DUBEY & ASSOCIATES  
PRACTICING COMPANY SECRETARIES



CS SANDEEP DUBEY  
PARTNER

M. NO. 47940.

CP NO.17902

UDIN: A047940F000063076

Place: Mumbai

Date: 08<sup>th</sup> April 2024