
AMF: RO: 2024-2025 10th June, 2024

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

(Code No. 513117)

Under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the information received from the company's RTA, M/s. Link Intime India Private Limited about loss/misplacement of share certificate (s) and the issue of duplicate share certificate (s) in lieu thereof:

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
08 Jun 2024	N0095088	NAMRATA CHANDRASHEKAR MESHRAM	7511	<u>14539253 -</u> <u>14539330</u>	78	Lost By Holder

The duplicate share certificate(s) will be issued only after receipt of relevant shareholder(s) documents.

For AMFORGE INDUSTRIES LIMITED

Kinshuk R. Tiwari Company Secretary & Compliance Officer

Inward

TA EMAIL

From:

Jeba Nadar <jeba.nadar@linkintime.co.in>

LINELIII

MUMBAI - 400 063.

0 8 JUN 2024

Sent:

Friday, June 7, 2024 3:39 PM

To:

Inward Linkintime

Cc:

Komal Parab

Subject:

LOST BY HOLDER STOP

Attachments:

Amforge stop.pdf

Dear Team,

Client Name: Amforge Industries Limited

Folio: N0095088

Subject: Procedure for Issuance of Duplicate certificate.

Kindly Inward Only to mark Stop "LOST BY HOLDER" under No need to reply.

Regards,

Jeba.



Number of Shares in place of certificate and Distinctive Nos. leave blank).

Hence, you are requested to comply with KYC requirement and submit duly completed Forms along with supporting documents in hard copy at our below mentioned office address to enable us to proceed further in this matter.

Note:-

Please be informed that in order to update new address in the company records and KYC details send a request letter duly signed by the registered holders mentioning your old as well as new address, email id and mobile no. for further updating.

Also note that, since 01.07.2023 the seeding of Aadhar is mandatory. As your Aadhar is not seeded you are requested to link your Aadhar with your PAN to enable us to proceed further in this matter".

If the share certificate is not in your custody apply for duplicate shares by sending request letter duly signed for duplicate procedure after completing the KYC process.

We look forward to being of service to you again.

Regards,

TEAM LINK INTIME

Office Address; Link Intime India Pvt. Ltd 247 Park, C-101 L.B.S. Marg Vikhroli (West), Mumbai 400083 Website Address; www.linkintime.co.in Email Address: mt.helpdesk@linkintime.co.in Phone: +91 8108116767

From: kksavlaconsultants@gmail.com

Sent: 10/17/2023 11:24:25 PM

To: rnt.helpdesk@linkintime.co.in, amfcosec@mtnl.net.in

CC:

Subject: Folio No.: AIL - N0095088: Amforge Industries Limited

Dear Sir/ Madam,

Folio No.: N0095088 No. of shares: 78

Name of the holder: Namrata Chandrashekhar Meshram and Chandrashekhar Mahadeoram Meshram.

Kindly let us know the status of the shares. Also let us know the process for issuance of duplicate shares.

Regards

Namrata Chandrashekhar Meshram and Chandrashekhar Mahadeoram Meshram

--##EnqNoRE1882536##---EnqNo