



**MAIDEN FORGINGS LIMITED**

Formerly Known As Maiden Forgings (P) Ltd.

(AN ISO 9001: 2015 COMPANY)

CIN No. **L29810DL2005PLC132913**

Regd. Office : B-5 Arihant Tower, Block-D, Vivek Vihar, Delhi - 110092

Corporate Off. : E-201-Sec.-17, Industrial Area, Kavi Nagar, GZB - 201 002 (U.P.)

**May 30, 2024**

To,  
Department of Corporate Services/ Listing  
**BSE LIMITED**  
25<sup>th</sup> Floor, P J Towers  
Dalal Street Mumbai-400001

Subject: **Declaration in relation to Non-Applicability for submission of Secretarial Compliance Report as per Regulation 24A of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024**

**Scrip Code: 543874**

Dear Sir/Madam,

Pursuant to Regulation 15(2)(b) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare and confirm that the Company is not required to submit Secretarial Compliance Report to the stock exchange as required under Regulation 24A of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

This is for your information and record.

Thanking you,

**For and on behalf of  
Maiden Forgings Limited**

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**Monika Negi**  
(Company Secretary and Compliance Officer)