

AMF:RO: 2023-2024

10<sup>th</sup> October, 2023

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

Scrip Code: 513117

Under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are herewith submitting the Compliance certificate issued by the Registrar and Share Transfer Agents, M/s. Link Intime India Private Limited, for the quarter that ended on 30<sup>th</sup> September 2023.

For AMFORGE INDUSTRIES LIMITED

KINSHUK RAJKUMAR  
TIWARI

Digitally signed by KINSHUK  
RAJKUMAR TIWARI  
Date: 2023.10.10 13:49:51 + 05'30'

KINSHUK R. TIWARI  
COMPANY SECRETARY & COMPLIANCE OFFICER

Date : 05-10-2023

To,  
The Compliance Officer/ Company Secretary  
AMFORGE INDUSTRIES LIMITED  
1108, DALAMAL TOWERS  
11TH FLOOR FREE PRESS JOURNAL MARG  
NARIMAN POINT  
MUMBAI  
MUMBAI  
PINCODE : 400021

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.