

SAMRAT FORGINGS LIMITED =

CIN: L28910PB1981PLC056444





SFL/2023-24/024

Dated: 24.04.2023

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Ref: SCRIP CODE – 543229

Sub: Certificate under regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Please find enclosed herewith compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Kindly take this on your record.

Thanking you,

Yours faithfully, For Samrat Forgings Limited

SANDEEP Digitally signed by SANDEEP KUMAR KUMAR 18:04:04 +05'30'

Sandeep Kumar Company Secretary FCS 9075

Encl: As above

SAMRAT FORGINGS LIMITED ===

CIN: L28910PB1981PLC056444



Date: 24.04.2023

То

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Sub: Compliance Certificate in terms of Regulation 7(3) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Ref: Scrip Code 543229

Dear Sir,

With reference to the above captioned subject, we confirm that M/s Samrat Forgings Limited having CIN: L28910PB1981PLC056444 has authorized M/s Mas Services Limited, Share Transfer Agent (Category – I) of the Company, having registered office at T-34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi 110020 and SEBI Registration No. INR000000049 for all activities in relation to share transfer facility.

We further confirm in terms of Regulation 7(2) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 that all activities in relation to share transfer facility were maintained by M/s Mas Services Limited for the period 01.04.2022 to 31.03.2023.

This certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

For Samrat Forgings Limited

Sandeep Kumar Company Secretary & Compliance Officer FCS 9075

Limited For Mas Services 34.0kh Ind. Area Phase-II Sharwan Mangla General Manage