



**AMIC
FORGING LTD.**
(Formerly AMIC Forging Pvt. Ltd.)



Date: 15/04/2024

The Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 544037

Subject: Compliance certificate under regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) & 40(10) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith compliance certificate for the year ended 31 March, 2024.

This is for your information and record.

Thanking you,
Yours faithfully,

For Amic Forging Limited

Neha Fatehpuria
Company Secretary and Compliance Officer

B. K. BARIK & ASSOCIATES
Company Secretaries

3A, Garstin Place, 4th Floor
Kolkata – 700001
Phone No. 9874411114 / 8017007180
Email : satyabrata_mika@yahoo.co.in

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating **M/s. AMIC FORGING LIMITED, CIN : U27100WB2007PLC116674**, having its registered office at 3A, Garstin Place, 2nd Floor, Kolkata - 700001(W.B.), maintained by M/s. Bigshare Services Private Limited situated at Pinnacle Business Park, Office No S6-2, 6th, Mahakali Caves Rd, next to Ahura Centre, Andheri East, Mumbai, Maharashtra 400093 pertaining to transfer of equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company / Registrar and share Transfer Agent, we hereby certify that the Company has delivered during the period from **1st April, 2023 to 31st March, 2024**.

A) Share Certificate(s) relating to the transfer of Shares received during the period from April 01, 2023 to March 31, 2024 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable. Nil.

For B. K. Barik & Associates
Company Secretaries



B.K. Barik
(Practising Company Secretary)
FCS: 5696, C.P No.-3897
UDIN : F005696F000070024

Place : Kolkata
Date : 09/04/2024

Regd. Office:

1/24/1, Fakir Ghosh Lane, Kolkata – 700 108