

AMF:RO: 2024-2025

28th May, 2024

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


(Code No. 513117)

Pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the Corporate Governance provision as specified in Regulations 17, 174, 18, 19, 20,21,22,23,24,24A,25,26,27 and clauses [b] to (i) of sub-regulation (2) of regulation 46 and Para C, D, and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding Rs.10 crore and Net worth not exceeding Rs. 25 crore, as on the last day of the previous financial year.

We hereby certify that Amforge Industries Limited ("the Company") has paid up Capital of Rs.2.88 crore (less than. 10 crore) and a Net worth of Rs. 12.48 crore (less than Rs. 25 crore) as of 31st March 2023, which is below the limit as specified under SEBI (LODR) Regulation,2015.

In view of the above, the Company is not required to submit the Related Party Transaction disclosures as required under regulation 23(9) of SEBI (LODR), Regulation, 2015 for the half year ended 31st March 2024.

For AMFORGE INDUSTRIES LIMITED


KINSHUK
RAJKUMAR TIWARI

KINSHUK R. TIWARI
COMPANY SECRETARY & COMPLIANCE OFFICER