

AMF:RO: 2022-2023

8th October, 2022

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

Scrip Code: 513117 (ISIN-INE991A01020)

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are herewith submitting the compliance certificate dated 6th October 2022 issued by the Registrar & Share Transfer Agents of the Company, M/s. Link Intime Private Limited, for the quarter, ended on 30th September 2022.

For AMFORGE INDUSTRIES LIMITED

KINSHUK
RAJKUMAR TIWARI
Company Secretary & Compliance Officer

Digitally signed by KINSHUK
RAJKUMAR TIWARI
Date: 2022.10.08 14:17:17 +05'30'

Cc to: M/s. Central Depository Services (India) Limited
25th Floor, Marathon Futurex,
N. M. Joshi Marg,
Lower Parel (East)
Mumbai - 400013.

M/s. National Securities Depository Ltd
Kamala Mills Compound
Senapathi Bapat Marg,
Lower Parel
Mumbai – 400 013

Date : 06-10-2022

To,
The Compliance Officer/ Company Secretary
AMFORGE INDUSTRIES LIMITED
1104 - A, RAHEJA CHAMBERS,
FREE PRESS JOURNAL MARG,
NARIMAN POINT,
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, 2022, 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.