

AMF:RO: 2023-2024

8th January, 2024

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

Scrip Code: 513117

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we submit the compliance certificate issued by the Registrar and Share Transfer Agents, M/s. Link Intime India Private Limited, for the quarter, that ended on 31st December 2023.

For AMFORGE INDUSTRIES LIMITED

**KINSHUK
RAJKUMAR
TIWARI**

Digitally signed by KINSHUK RAJKUMAR TIWARI
DN: cn = KINSHUK RAJKUMAR TIWARI,
o = AMFORGE INDUSTRIES LIMITED, ou = COMPLIANCE,
email = ktiwari@amforgeindustries.com, c = IN
Date: 2024.01.08 10:00:00 +05'30'

Company Secretary & Compliance Officer

Date : 04-01-2024

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 31st December 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.