

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

Scrip Code No. 513117

Pursuant to Regulation 23(9) of SEBI (LODR), Regulations, 2015, ("**the Regulation**"), the listed entity is required to submit a disclosure on Related Party transactions to the Stock Exchange within 30 days from the date of publication of its standalone and consolidated financial results for the half year.

This is to certify that the Company paid-up share capital is Rs. 2,87,74,420/- (Two Crore Eight Seven Lakh Seventy Four Thousand Four Hundred and Twenty only) and the Net Worth is Rs. 12,27,07,210/- (Rupees Twelve crore twenty-seven lakh seven thousand two hundred and ten only), which does not exceed the prescribed limit of Rs. 10 Crores and Rs 25 Crores, respectively, as on the last day of the financial year 31st March 2022 as per the Regulation 15.

Further, as and when the above stated regulation is applicable, the Company shall comply the same.

For AMFORGE INDUSTRIES LIMITED

KINSHUK
RAJKUMAR TIWARI
KINSHUK R. TIWARI

Digitally signed by KINSHUK
RAJKUMAR TIWARI
Date: 2022.11.14 12:16:39
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Company Secretary and Compliance Officer