



AMFORGE INDUSTRIES LIMITED

(CIN-L28910MH1971PLC015119)

AMF:RO: 2023-2024

2nd August, 2023

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

(Code No. 513117)

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing letter received from the RTA, M/s. Link Intime India Private Limited regarding issue of duplicate share certificate.

For AMFORGE INDUSTRIES LIMITED


Director

LINK Intime

Inter Office Memo

IOM No.:

Date:

28/07/2023

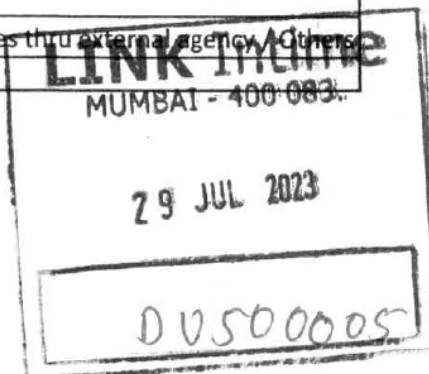
From:	Vanithalaxmi Rao	To:	Poojari Sir
Dept:	IRE	Dept:	Inward

Client: Amforge Industries Ltd

Subject: Please take action as per details give hereunder. {Pl. tick (✓)}

Dept. to Action	Action requested
Accounts:	Stop Billing / Modify Issued Bill / Duplicate Bill / Client Termination / Client Restoration / Write Off / Provision for Bad Debt / Revenue Stamps / Others
Inward:	Re-Inwarding / Urgent Inwarding / Others
Records:	Handover of Records / Shredding of documents / Transfer of Records to go-down / Others
Dispatch:	Urgent Dispatch / Authorized Signatory details / Others
Transfer/ Demat:	Signature Scanning / Others
Technology Group	Rectification in Masters / Transaction rectification / Data Back-up / Restoration of data / Others
Administration:	Stationery request / Book Binding/Delivery of articles thru external agency / Others

Folio No. 2000069
Kindly inward in DU



2104

28/7/23

Initiated by / Recommended by / Approved by / Received by / Action taken by

Encl: Pl. tick(✓)

LIPL Approval Mail:		Client's Letter /eMail:	Copy of Bill:
Copy of Credit Notice:		Copy of Debit Note:	Copy of Cheque / DD:
Documents as above:			Records for Storage/Shredding
Others:			

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MINK INTIME INDIA PVT. LTD.
28 JUL 2023

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Link Intime India Pvt. Ltd.
CIN: U67190MH1999PTC118368
C-101, 247 Park, LBS.Marg, Vikhroli (West),
Mumbai 400083 , Maharashtra
Tel :(022) 49186270 Fax :(022) 49186060
Email: rnt.helpdesk@linkintime.co.in
Website: www.linkintime.co.in

Kumud Narayan Bhatkuly
5, Adarsh
94, Walkeshwar Road
Opp. White House
Walkeshwar, Malabar Hill
Mumbai 400006
Maharashtra

Date : 25/07/2023
Reference No : ID500374
Outward No : OD500388
Folio No : N0040469

Dear Sir/Madam,

Unit : Amforge Industries Limited
Subject : Issue of Duplicate Certificate,

This is with reference to your letter dated regarding the captioned subject.

You have submitted documents for issuance of duplicate share certificate(s) and name deletion. The documents are in order.

The process of issuance of duplicate share certificate and name deletion involves many legal formalities and is time-consuming. Kindly bear with us as we are complying with the necessary formalities to issue duplicate certificate.

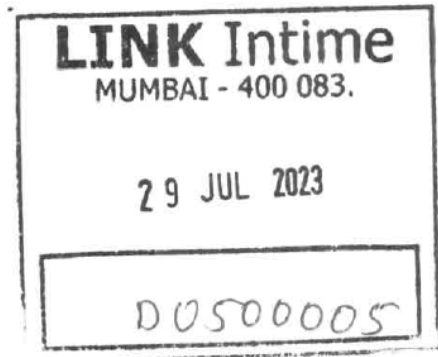
Kindly quote your Folio No./ DP-ClientID and company name for all future correspondence.

Thanking you,

Yours faithfully,
For Link Intime India Pvt. Ltd.



Authorised Signatory
Encl : As applicable



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LINK Intime
MUMBAI - 400 004

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LINK INTIME INDIA PVT. LTD.

Duplicate cum name deletion.

LINK INTIME INDIA PVT LTD, C-101, 247 Park, L.B.S. Marg, Vikhroli (West),							
PART A- STOP TRANSFER RECORD FORM						Date <u>25/7/2023</u>	
UNIT <u>Amforge Industries Ltd.</u>		Name of the Shareholder(s) <u>Narayan Madhav Bhat Kuly Mrs. Kumud Narayan Bhat Kuly.</u>			Name of the Applicant (s) <u>Kumud Narayan Bhat -kuly.</u>		
Folio No.(s) <u>N0040469</u>	Certificate No.(s) <u>7142</u>	No. of Shares <u>25</u>	Distinctive No.(s) <u>11474626 to 11474650</u>	Market Value <u>150</u>	Face Value <u>21</u>	Certificate in RUD YES/NO <u>100</u>	
Signature of the Regd. Sharcholder- (✓/X)				STOP Transfer Marked- YES/NO	New/Existing No. <u>S-5027</u>		
Matching <input checked="" type="checkbox"/>	Not-Matching <input type="checkbox"/>	Not available <input type="checkbox"/>		Reason for STOP- Refer Code A <u>I</u>	Date <u>19/1/2023</u>		
If Signature not matching/ not found-				Address mentioned in documents matches with address in the system -YES/NO <u>Yes</u>			
Bankers Attestation letter attached with SIGN & CODE <u>Available in kyc also</u>			YES/NO <input checked="" type="checkbox"/>	If No, whether latest address proof has been attached as per TABLE A			
Prepared By- [Name] <u>Vanitha laxmi Rao</u>			Approved By- [Name & Designation]				
Signature		Emp Code <u>2109</u>	Signature		Emp Code		

TABLE A- Documents submitted with the request							
Documents submitted for Identification Proof			PAN Card - YES/NO <input checked="" type="checkbox"/>		Any other, specify _____		
Documents submitted for Address Proof- Attested/ Not attested - (✓/X)							
Ration Card	latest Electricity Bill	Passport	Telephone Bill	Voters ID	Employer's TDS certificate in Form 16	Any other, specify <u>Aadhaar card</u>	

Code List A- Reason for STOP Transfer			
I	Share Certificate lost by Share holder		<input checked="" type="checkbox"/>
II	Lost by Purchaser/Third Party	VI	Court Order/ Any other authority
III	Share Certificate and Transfer Deed both lost by Buyer	VII	Inherited while company takeover with general remark like RUD, UNPAID, ETC.
IV	Transmission cum Duplicate share certificate	VIII	Marked by erstwhile Share Transfer Agent
V	Client	IX	Marked by LIPL
X			

For Scrutiny of Documents by R&T IRC & further process by Client Co-ordination/Transfer demat Dept. For issue of duplicate cert/transfer/transmission/demat- Refer Page 2

PART C-STOP TRANSFER REMOVAL FORM			
Reason for Stop Transfer Removal [Refer Code List B]		Remark, if any	
Prepared By- [Name]		Approved By- [Name and Designation]	
Signature	Emp Code	Signature	Emp Code
Unmarked in the system by IT Dept. (Insta/Non Insta)			
Name of the Employee		Signature	Date
		Emp Code	

Code List B - Reason Code for Removal			
I	Indemnity Bond, Affidavit, FIR received for issuing Duplicate Share Certificate	V	Shareholder had given the Stop Transfer instruction. Signature on /Transfer Deed is matching and has not responded to our Notice/Letter-dated
II	Stop Revocation Letter together with ID proofs received from regd. Shareholder due to variation or unavailability of sign	VI	Letter/email received from Company to release Stop Mark on _____ by _____
III	Lost by Registered shareholder/Demat of shares/Signature is matching	VII	Stop by other than regd. Shareholder and on submission of required supporting documents
IV	Stop Revocation Letter received from concerned instructor	VIII	Lost by Registered sharcholder/Demat of shares/Signature is matching
IX			

PART B- PROCEDURE FOR ISSUE OF DUPLICATE SHARE CERTIFICATE/ TRANSMISSION already given to						
I-A-Registered holder <input checked="" type="checkbox"/> I-B-Purchaser <input type="checkbox"/> I-C-Claimant <input type="checkbox"/>				YES/NO	Outward Date	
Sr.	Description					
No.	Request received	IA Registered holder <input checked="" type="checkbox"/>	IB Purchaser <input type="checkbox"/>	IC Claimant <input type="checkbox"/>		
1	Signature of IA	Matching <input checked="" type="checkbox"/>	Not Matching <input type="checkbox"/>	Not available <input type="checkbox"/>		
II	Scrutiny of Required Documents in General for IA/IB/IC, specify as N.A. wherever not applicable & use 2nd column only for re-lodgment					
	Particulars	<input checked="" type="checkbox"/>	Particulars	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
	1. Request Letter duly signed		2. FIR/Copy of police intimation duly attested with/without Certificate Details		3. Indemnity Bond duly notarized on Rs.200/- Stamp paper	
	4. Surety Page & Identification Proof given- attested/ not attested		5. Affidavit on Rs.200or100/- Stamp paper		7. Applicants ID & Address Proof, Specify <u>ISR-1, ISR-4, SH-13</u>	<u>emh</u>
	6. Copy of advertisement in Newspaper/ cost towards Advt- DD Details					
	Scrutiny of Specific Documents for IB Purchaser/ OR IC- Claimant					
	1. Nomination		2. Letter of Administration/ Succession Cert/ Probated Will if Market Value is exceeds one Lakh		3. Transmission Application	
	4. NOC from Legal Heirs (if applicable) on NJS of Rs. 20/- or 100/-		5. Death Certificate attested by Gazette Officer/ Notary	<input checked="" type="checkbox"/>	6. Received Broker Note/ Purchase Proof attested wherever required	
	7. NOC from Registered Shareholder(s)		8. Seller Notice		9. Any other, specify	
	Whether there has been any address change previously, YES/ NO, specify					
	Address mentioned in documents matches with address in the system YES/NO					
	If No, whether latest address proof has been attached as per Table A <input type="checkbox"/> If YES: Update-COA (If applicable) DONE/NA					
III	Documents in order (Y/N)	Scrutiny Done by- <u>Vandhakalaxmi</u>	Emp Code <u>104</u>	Sign <u>[Signature]</u>	Date	
		Approved by	Emp Code	Sign	Date	
IV	Documents not in order, to be sent under Objection (at new address without COA if applicable)/ Register address.					
	Objection -ref no Number		Objection Date		Despatch Date	
	Remarks- <u>OK</u> <u>OK date 22/07</u>					
V	Re-lodgment if any, date			Objection		
	Seen by Director/ VP with Sign		Comments, if any			
VI	Scrutiny of Re-lodged Documents, Done By					
	Emp Code	Signature		Date		
VII	Stock Exchange Intimation Sent- YES/NO				Date of Intimation	

Documents handed over for further process to CC Department through Inward					
Given by		Given To			
Signature	Date	Emp Code	Signature	Date	Emp Code

For Client Co-ordination					
Sr. No.	Process Description-	Transmission & duplicate share certificate <input type="checkbox"/>	Exchange of new share cert. <input type="checkbox"/>		
		Issue of Duplicate Share Certificate <input type="checkbox"/>	Demat <input type="checkbox"/>	Dup cum Transfer of Share <input type="checkbox"/>	
I	Stock Exchange Intimation, date	Date of Intimation to Client			
II	Public Notice- Procedure-(any of the below)				
	Published -YES /NO	Not Applicable	Waiver by Client	Done by Client Date	
	Date			Date	
III	Preparation of Case History for Client Approval (Refer Annexure)				
IV	Receipt of approval from Client, (with certificate or without certificate-) Specify				
V	Listing permission with Exchanges, if any, specify				
VI	Date of issue of Share Certificate, specify				

Further Course of Action					
I	Date of Certificate Printing and onward submission for authentication from Client	Date	II	Date of receipt from Client's end and despatch to the registered Shareholder	
III	In case of non-registered shareholder, handover the same to inward department for inwarding in system & handover to transfer dept. for further transfer or transmission alongwith bonus share certificate, if any.		IV	Verification & release of other withheld benefits if any, (Bonus & or Dividend)specify,	
V	Date of Despatch the Share Certificate by retaining photocopy alongwith forwarding letter & mailing bulk				

Form ISR - 1

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(SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF [For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

A. I / We, request you to Register / Change / Update the following (Tick relevant box) Date: 27/6/23

<input checked="" type="checkbox"/> PAN	<input checked="" type="checkbox"/> Signature	<input checked="" type="checkbox"/> Mobile Number
<input checked="" type="checkbox"/> Bank details	<input checked="" type="checkbox"/> Registered Address	<input checked="" type="checkbox"/> E-mail address

B. Security and KYC Details [to be filled in by the First Holder]:

Name of the Issuer Company	Amforge Industries Limited	Folio No.	N0040469
Face value of Securities		Number of Securities	25
Distinctive number of Securities (Optional)	From 14474626	To 14474650	
E-mail Address	kumudbhatkuly@gmail.com		
Mobile Number	9819610280		

C. I/We are submitting documents as per Table below (tick as relevant, refer to the instructions):

Name(s) of the Security holder(s) in Capital as per PAN <small>Copies of PAN Cards of all the Holder(s) duly self-attested with date to be enclosed with this Form.</small>	PAN	PAN Linked to Aadhaar -Y/N <small>Tick any one <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No *</small>
1. KUMUD NARAYAN BHATKULY	ACEPB0460D	<input checked="" type="checkbox"/> Yes / No
2.		Yes / No
3.		Yes / No
4.		Yes / No

Note: * PAN shall be valid only if it is linked to Aadhaar by June 30, 2023, or any other date as may be specified by CBDT. Check Status of PAN linked with Aadhaar at <https://www.incometax.gov.in/iec/foportal> For Exemptions/Clarifications on PAN refer Instruction.

Bank Account Details of First Holder

Name of the Bank & Branch	HDFC BANK, PRABHADEVI	IFSC	HDFC0000012
Bank A/c No.	50100087307280	Tick any one <input checked="" type="checkbox"/> Acct type <input checked="" type="checkbox"/> Savings <input type="checkbox"/> Current <input type="checkbox"/> NRO <input type="checkbox"/> NRE <input type="checkbox"/> Any other []	

Note: Original cancelled cheque leaf bearing the name of the first holder is mandatory, failing which first security holder shall submit copy of bank passbook / statement attested by the Bank for registering the Bank Account details.

Demat Account Number	16 digit DPid / Client id [IN30154957718823]
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Also provide Client Master List (CML) of your Demat Account, duly signed by the Depository Participant with stamp.

Authorization: I / We authorize you (RTA) to update the above PAN and KYC details in my / our above Folio No., provided by me/us.
Declaration: All the above facts and documents are true, correct and correct.

First Named Holder	Joint Holder - 1	Joint Holder - 2	Joint Holder - 3
Signature Kumud N Bhatkuly			
Name KUMUD NARAYAN BHATKULY			
Address S ADARSH, 94 WALKESHWAR ROAD, MUMBAI			
Pin 400006			

Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting documents as specified in point (3) hereof. (Use separate structure to Form ISR-1 to update the above PAN and other KYC details as provided in this form with the additional: Folio(s) where you are the First named holder of securities, in such issuer companies.)

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If you are submitting documents, refer to below (tick ✓ as relevant, refer to the instructions):

Sl. No.	Document/Requirement to be fulfilled	Remarks
1	<input checked="" type="checkbox"/> PAN of (all) the holder(s)	All the holders duly self-attested with date to be enclosed. PAN shall be valid only if it is linked to Aadhaar by June 30, 2023, or any date as may be specified by the CBDT. For Exemptions / Clarifications on PAN, please refer to Objection Memo as specified in SEBI circular.
2	<input checked="" type="checkbox"/> Demat Account Number	Provide Client Master List (CML) of your Demat Account, duly signed by the Depository Participant with stamp.
3	Proof of Address of the First Holder	<p>Provide self attested copy with date stamp of any ONE of the documents, issued by a Govt. Authority, only if there is change in the address;</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Client Master List (CML) of the Demat Account of the holder/claimant, duly signed by the Depository Participant with stamp. <input checked="" type="checkbox"/> Unique Identification Number (UID) (Aadhaar) <input type="checkbox"/> Valid Passport/ Registered Lease or Sale Agreement of Residence/Driving license/Flat Maintenance Bill* <input type="checkbox"/> Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill – Not more than 3 months old. <input type="checkbox"/> Identity card (with Photo) / document with address, issued by Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Financial Institutions duly attested by the employer with date and attestation stamp. <input type="checkbox"/> Passport / Sub account, Power of Attorney given by RP / sub-account of the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken. <input type="checkbox"/> The proof of address in the name of the spouse* <p>*Kindly provide additional self-attested copy of Identity Proof of the holder/ claimant/ spouse.</p>
4	<input checked="" type="checkbox"/> Bank details	Original cancelled cheque leaf bearing the name of first holder OR latest copy of the bank passbook/statement with details of bank name, branch, account number and IFSC duly attested by the bank. Alternatively, Bank details as per CML enclosed will be updated in the folio.
5	<input checked="" type="checkbox"/> Email address (Optional)	As mentioned on Form ISR-1, alternatively the E-mail address available in the CML as enclosed will be updated in the folio.
6	<input checked="" type="checkbox"/> Mobile	As mentioned on Form ISR-1, alternatively the mobile number available in the CML as enclosed will be updated in the folio.
7	<input checked="" type="checkbox"/> Specimen Signature	Banker's attestation of the signature of the holder(s) as per Form ISR-1 and Original cancelled cheque leaf bearing the name of the first holder.
8	Nomination	<p>Submit these Form(s) separately for each listed company (Use any ONE of the following options.)</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Form ISR-1 For First Time Nomination <input type="checkbox"/> Form ISR-2 For Cancellation or Variation in Nomination <input type="checkbox"/> Form ISR-2 and ISR-3 For Cancellation of Nomination and to "Opt-Out" <input type="checkbox"/> ISR-3 To "OPT-Out" of Nomination or if No Nomination is required

Note:

- 1) In case of additional folios for securities held under the same First Named holder for Companies managed by the same RTA, details of such folios to be completed in Annexure to Form ISR-1 along with the required declaration and authorisation.
- 2) All the above blank forms along with the mode of submission are available on our website