

AMF:RO: 2023-2024

09/04/2023

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

(Code No. 513117)

Under Regulation 7(3) of SEBI (LODR), Regulations, 2015, we are pleased to submit a copy of the certificate received from the Registrar and Share Transfer Agents, M/s. Link Intime Private Limited confirms all activities about both physical and electronic share transfers maintained by them for the period from 01/04/2022 to 31/03/2023.

For AMFORGE INDUSTRIES LIMITED

Company Secretary & Compliance Officer

COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2023

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Very truly yours,

For Amforge Industries Limited

KINSHUK
RAJKUMAR
TIWARI

Digitally signed by KINSHUK
RAJKUMAR TIWARI
Date: 2023.04.09 11:44:38
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(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.



(AUTHORISED SIGNATORY)