



SAMRAT FORGINGS LIMITED

CIN: L28910CH1981PLC004522

Admn. Office & Works :

Village & P.O. Ghollu Majra, Distt. Mohali (Punjab) - 140 506 INDIA

Tel. : +91-9257240444

E-mail : info@samratforgings.com, Website : www.samratforgings.com

Mailing Address & Regd. Office :

406, 1st Floor, Sector 15-A, Chandigarh - 160 015 INDIA

Tel. : +91-172-2774555



Management Service



SFL/2022-23/53

Dated: 29.04.2022

**The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

Ref: SCRIP CODE – 543229

**Sub: Certificate from Practicing Company Secretary under regulation 40(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certificate from Mr. Kanwaljit Singh, Practicing Company Secretary for the financial year ended 31.03.2022.

Please take this on your record.

Thanking you,

Yours faithfully,
For Samrat Forgings Limited

**Sandeep Kumar
Company Secretary & Compliance Officer
FCS 9075**



Encl: As above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2022

I have examined the Share Transfer Deeds, Register of Transfers, Registers, files and other documents relating to **M/s Samrat Forgings Limited** ('Company') shared by their Registrar and Share Transfer Agent MAS Services Limited pertaining to transfer of equity shares of the company for the financial year from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the undertaking of Registrar and Transfer Agent ensuring compliance, I hereby certify that:

- During the financial year ended on 31st March, 2022 all Share Certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal or exchange except those rejected on technical grounds.

Date: 28.04.2022
Place: Chandigarh

UDIN: F005901D000232875



Kanwaljit Singh Thanewal
C. P. NO. 5870