

AMF:RO: 2022-2023

9th January, 2023

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

Scrip Code: 513117

We are submitting herewith certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter that ended 31st December 2022 received from "Link Intime India Private Limited" Registrar and share Transfer Agent of the Company.

For AMFORGE INDUSTRIES LIMITED

KINSHUK
RAJKUMAR TIWARI
Digitally signed by KINSHUK
RAJKUMAR TIWARI
Date: 2023.01.09 13:19:25
+05'30'

Kinshuk R. Tiwari
Company Secretary & Compliance Officer

Date : 06-01-2023

To,
The Compliance Officer/ Company Secretary
AMFORGE INDUSTRIES LIMITED
1104 - A, RAHEJA CHAMBERS,
FREE PRESS JOURNAL MARG,
NARIMAN POINT,
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 2022, 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.