

MAIDEN FORGINGS LIMITED

(AN ISO 9001: 2015 COMPANY)

CIN No. 129810DL2005PLC132913

Regd. Office : B-5 Arihan! Tower, Block-D, Vivek Vihar, Delhi - 110092 Carporate Off. : E-201-Sec.-17, Industrial Area, Kavi Nagar, GZB.-201 002 (U.P.)

October 16, 2024

To,
Department of Corporate Services/ Listing **BSE LIMITED**25th Floor, P J Towers
Dalal Street Mumbai-400001

Subject: <u>Submission of Confirmation Certificate for compliance with the provisions of Regulation</u> 74(5) of Securities Exchange Board of India (Depositories and Participants) Regulations,

2018 for the Quarter ended September 30, 2024

Scrip Code: 543874

Dear Sir/Madam,

With reference to the above mentioned matter, the Company is hereby submitting the confirmation certificate as provided by the Registrar and Transfer Agent of the Company for confirming the compliance with the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 relating to the request received for dematerialization of securities during the quarter ended September 30, 2024.

Kindly, take the confirmation certificate on your record.

Thanking you,

For and on behalf of Maiden Forgings Limited

Monika

Negi

Digitally signed by Monika Negi Date: 2024.10.16 14:25:16 +05'30'

Monika Negi

(Company Secretary and Compliance Officer)

MAASHITLA SECURITIES PRIVATE LIMITED

SEBI Registered Category-I RTA (Reg No: INR000004370)

Regd. Office: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034 Phone: 011-45121795-96 | Email: rta@maashitla.com | Website: www.maashitla.com

CIN:-U67100DL2010PTC208725

Reference No: LRTA08/SEPTEMBER24/01 Date: 01/10/2024

To,

MAIDEN FORGINGS LIMITED

Add: B-5, Arihant Tower Block D Market, Vivek Vihar Delhi - 110092

ISIN Number: INE0O1T01010

Subject: Confirmation Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 30/09/2024.

Dear Sir/ Madam,

As per Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the Depository Participants for Dematerialisation (if any) during the quarter ended 30/09/2024, were confirmed (Accepted / Rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges (if any) where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation (if any) have been cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificates(s) of security from the participant.

You are requested to take this on your record and acknowledge receipt.

Thanking You Yours Faithfully,

For Maashitla Securities Private Limited

For MAASHITLA SECURITIES PVT. LTD.

Authorised Signatory

Mukul Agrawal Director