



**AMIC
FORGING LTD.**
(Formerly AMIC Forging Pvt. Ltd.)



Date: 15/04/2024

The Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 544037

Dear Sir / Madam

Please find enclosed a certificate issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024, certifying that all activities in relation to share transfer facility of Amic Forging Limited were maintained by the Registrar and Share Transfer Agent of the Company, Bigshare Services Private Limited having SEBI Registration No. INR000001385.

This is for your information and records.

Yours faithfully,

For Amic Forging Limited

Neha Fatehpuria
Company Secretary and Compliance Officer



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Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Amic Forging Limited for the financial year ended on March 31, 2024 have been maintained by the Registrar to Issue & Share Transfer Agent, M/s. Bigshare Services Private Limited (SEBI Registration No.: INR000001385) situated at Pinnacle Business Park, Office No S6-2,6th, Mahakali Caves Rd, next to Ahura Centre, Andheri East, Mumbai-400093 Maharashtra, India.

For Amic Forging Limited

NEHA
FATEHPURIA

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Neha Fatehpuria
Company Secretary and Compliance Officer

For Bigshare Services Pvt. Ltd.

VENKATA
KRISHNA
MOHAN
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Mr. NVK Mohan
Managing Director