

C E R T I F I C A T E

We, Amforge Industries Limited (“the Company”) hereby certify that under Regulation 57(5) of SEBI (LODR) Regulations, 2015, the Company has no non-convertible securities, as such, there is no liability in respect of dividend/interest and other obligation about non-convertible securities at the end of the quarter/year ended 31st March 2024.

For AMFORGE INDUSTRIES LIMITED

**KINSHUK
RAJKUMAR TIWARI**

Company Secretary & Compliance Officer

Place: Mumbai
Date: 05/04/2024

To:

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

Scrip Code-513117