AMFORGE INDUSTRIES LIMITED

(CIN : L28910MH1971PLC015119)

Registered Office : 1104-A, Raheja Chambers, 11th Floor, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.
Tel.: 022-22828933/22821486 • Fax : 022-6636 5964 • E-mail : amfcosec@mtnl.net.in • Web : www.amforgeindia.com

12.15 April, 2018

AMF: RO: 2018-2019

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

(Code No. 513117)

Dear Sirs,

Sub: Certificate from Practicing Company Secretary.

Pursuant to regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are herewith submitting certificate issued by Shri. Rajkumar R. Tiwari, Practicing Company Secretary, for the half year (from 1st October 2017 to 31st March, 2018) , certifying that all share certificates have been issued within thirty days of the date of lodgment for transfer, etc.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,
For AMFORGE INDUSTRIES LIMITED

HUDSON JOSEPH D'COSTA
MANAGING DIRECTOR
DIN: 07893177

Encl: As above

Rajkumar R. Tiwari

M.Com, LLM, DFM, PGDCM&IA., M.Phil., DIPL, FCS.
Practising Company Secretary

1413, Navjivan Society-3,
Lamington Road,
Mumbai Central,
Mumbai 400 008.
Tele. 23011981
e-mail:raj_nj13@hotmail.com

CERTIFICATE PURSUANT TO REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS DISCLOSURE REQUIREMENTS), REGULATION, 2015 FOR THE HALF YEAR ENDED 31/03/2018

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Amforge Industries Limited ("the Company") having its registered officer at 1104-A, Raheja Chambers, 11th Floor, Free Press Journal Marg, Nariman Point, Mumbai-400 021 maintained by Registrar and Transfer Agent, M/s. Sharex Dynamic (India) Pvt.Ltd., Unit No.1, Luthra Industrial Premises, Safed Pool, Andheri Kurla Road, Andheri (East) Mumbai-400072 pertaining to transfer of equity shares of the Company for the period from 01/10/2017 to 31/03/2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 based on examination as well as information and explanations furnished to me which is the best knowledge and belief were necessary for the purpose of my certification, I certify that the Company has delivered during the first half year ended on 31st March, 2018.

Share Certificate(s) relating to the transfer of Shares received during the period from 01/10/2017 to 31/0/2018 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

R. R. TIWARI
FCS-4227
C.P.: 2400
Practising Company Secretary

10/04/2018

RAJKUMAR R. TIWARI
Practising Company Secretary
C.P.No.2400 FCS 4227

Place: Mumbai
Date: 10/04/2018