

AMF:RO: 2022-2023

6th July, 2022

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

Scrip Code: 513117 (ISIN-INE991A01020)

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2022.

We are herewith submitting a copy of the certificate received from M/s. Link Intime Private Limited, Mumbai, the Registrar and Share Transfer Agent of the Company, dated 5th July, 2022 for the quarter ended on 30th June, 2022 confirming the compliance of the Regulation 74(5) of SEBI (Depositories and Participants), Regulations, 2018.

You are requested to take the same on record.

Thanking you,

Yours truly,
For AMFORGE INDUSTRIES LIMITED

KINSHUK RAJKUMAR TIWARI Digitally signed by KINSHUK RAJKUMAR TIWARI
Date: 2022.07.06 13:16:45 +05'30'

Company Secretary & Compliance Officer

Encl: As above

Cc to: M/s. Central Depository Services (India) Limited
25th Floor, Marathon Futurex,
N. M. Joshi Marg,
Lower Parel (East), Mumbai - 400013.

M/s. National Securities Depository Ltd
Kamala Mills Compound
Senapathi Bapat Marg,
Lower Parel, Mumbai – 400 013

To,
The Compliance Officer/ Company Secretary
AMFORGE INDUSTRIES LIMITED
1104 - A, RAHEJA CHAMBERS,
FREE PRESS JOURNAL MARG,
NARIMAN POINT,
MUMBAI
PINCODE : 400021

Link Intime India Pvt.Ltd.

