



AMFORGE INDUSTRIES LIMITED (CIN-L28910MH1971PLC015119)

Registered Office: 1118, Dalamal Tower, 11th Floor, Free Press Journal Marg, Nariman Point, Mumbai - 400021.

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AMF: RO: 2021-2022

9th July, 2021

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

(Code No. 513117)

Dear Sir/Madam,

SUB: CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 30TH JUNE, 2021

Pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, (**"the Regulation"**) the compliance with the Corporate Governance provision as specified in Regulation 17, 17A,18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses [b] to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year.

We are pleased to inform you that the paid-up equity share capital of the Company is Rs. 2,87,74,420/- (Two Crore Eight Seven Lakh Seventy Four Thousand Four Hundred and Twenty only) and the Net Worth is Rs. 7.79 Crores as per the Audited Financial Statement of the Company for the financial year ended on 31st March, 2021, which is less than the limit specified in the Regulation.

In view of above, the Company is not submitting the compliance on Corporate Governance Report as per Regulation 27(2) of SEBI (LODR), Regulation, 2015, for the quarter ended on 30 June, 2021.

Kindly take the same on record and oblige.

Yours truly,
For AMFORGE INDUSTRIES LIMITED

MANAGING DIRECTOR