



AMFORGE INDUSTRIES LIMITED
(CIN-L28910MH1971PLC015119)

AMF:RO: 2023-2024

11/04/2023

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

(Code No. 513117)

We are pleased to submit a copy of the Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015, issued by M/s. Sandeep Dubey & Associates, Practicing Company Secretaries, for the year ended March 31, 2023, in compliance with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For AMFORGE INDUSTRIES LIMITED

KINSHUK RAJKUMAR TIWARI Digitally signed by KINSHUK RAJKUMAR TIWARI
Date: 2023.04.11 12:30:56 +05'30'

Company Secretary & Compliance Officer



SANDEEP DUBEY & ASSOCIATES

(Practicing Company Secretaries)

Unit No. 3133, Ezaze Zone Mall, Sundar Nagar, Malad West, Mumbai- 400062.

Contact No. 9820513552 / 9819992728, Email : cs.sandeepdubey@gmail.com

**COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 40 (9) OF SEBI (LODR),
REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH 2023.**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Amforge Industries Limited** having its registered officer at Office No. 1118, Dalamal Tower, 11th Floor, Free Press Journal, Marg, Nariman Point, Mumbai-400 021, maintained by Registrar and Transfer Agents, M/s. Link Intime India Private Limited, C-101, 247 Park, L.B.S.Marg, Vikhroli (W), Mumbai-400 083 pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate pursuant to Regulation 40(9) of SEBI (LODR), Regulations, 2015 based on the examination as well as information and explanations furnished to us which is the best knowledge and belief were necessary for the purpose of our certification, we certify that the Company has delivered during the yearly ended 31st March, 2023.

The Company and/or RTA has not received any requests for renewal, exchange or endorsement of calls/allotment monies, Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers have been issued within 21 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.

For SANDEEP DUBEY & ASSOCIATES
PRACTICING COMPANY SECRETARIES



CS SANDEEP DUBEY
PARTNER

M. NO. 47940.

CP NO.17902

UDIN: A047940E000053165

Place: Mumbai

Date: 10.04.2023