



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

AMF: RO: 2019-2020

8th June, 2019

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

Scrip Code No. 513117 (ISIN99101020)

Dear Sirs,

Sub: Intimation under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2019.

We are pleased to submit the certificate issued by the Company's Registrar and Transfer Agents, M/s. Sharex Dynamic (India) Private Limited pursuant to subject Regulation confirming the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of depository has been substituted in their record as registered owner within 30 days of receipt of certificate of security and the details furnished to the stock exchange.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,
For AMFORGE INDUSTRIES LIMITED


HUDSON D COSTA
MANAGING DIRECTOR



Encl: As above

Cc to:

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 LTD.
1104-A RAHEJA CHAMBERS
FREE PRESS JOURNAL MARG NARIMAN POINT
MUMBAI
PIN CODE - 400021.

Date : 06-07-2019

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quater ended 30-06-2019.

Ref : Security Code - 513117 ISIN : INE991A01020

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 30 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.