



# SANDEEP DUBEY & ASSOCIATES

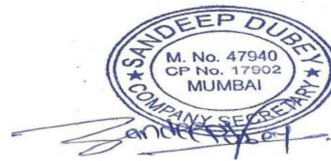
(PRACTICING COMPANY SECRETARIES)

**COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 40 (9) OF SEBI (LODR),  
REGULATION, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2020.**

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 1104-A, Raheja Chambers, 11<sup>th</sup> Floor, Free Press Journal Marg, Nariman Point, Mumbai-400021, maintained by Registrar and Transfer Agents, M/s. Sharex Dynamic (India) Private Ltd., 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 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a Certificate pursuant to 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 year ended 31<sup>st</sup> March, 2020.

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 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020, 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. 47940

Place: Mumbai  
Date: May 09, 2020