



AMFORGE INDUSTRIES LIMITED (CIN-L28910MH1971PLC015119)

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

Tele: 022-22828933 /022-49635404 /7707 Web: www.amforgeindia.in Email: amfcosec@mtnl.net.in

AMF:RO: 2021-2022

8th April, 2021

Corporate Relationship Department

BSE Limited

P.J. Towers

Dalal Street

Mumbai - 400 001

Scrip Code No. 513117 (ISIN-INE991A01020)

Dear Sirs,

Sub: Report pursuant to Regulation 74(5) of SEBI (Depositories & Participants), Regulations, 2018.

We are pleased to submit certificate issued by the Company's Registrar and Transfer Agents, M/s. Link Intime Private Limited on the above subject confirming that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participants and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Thanking you,

Yours truly,

For AMFORGE INDUSTRIES LIMITED

KINSHUK R. TIWARI

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

Date : 08-04-2021

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

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

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