



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

(Code No. 513117)

Dear Sirs,

Sub: Compliance Certificate (Half Yearly)

Pursuant to Regulation 7(3) of SEBI (LODR), Regulations, 2015, ("the Regulation"), we are submitting herewith Compliance Certificate confirming all activities in relation to both physical and electronic share transfers maintained by the Registrar and Share Transfer Agents, M/s. Link Intime Private Limited for the half year ended on 31st March, 2021.

Thanking you,

Thanking you,

Yours truly,
For AMFORGE INDUSTRIES LIMITED

KINSHUK R. TIWARI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl : As above

COMPLIANCE CERTIFICATE

For The Quarter Ended on 31-03-2021

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Amforge Industries Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Quarter ended 31-03-2021.

Yours Truly,

For Amforge Industries Limited

For LINK INTIME INDIA PVT. LTD.



(COMPLIANCE OFFICER)



(AUTHORISED SIGNATORY)