AMFORGE INDUSTRIES LIMITED
(CIN-L28910MH1971PLC015119)

AMF:RO: 2022-2023 6th July, 2022

Corporate Relationship Department
BSE Limited
P.J. Towers,
Dalal Street
Mumbai - 400 001 Scrip Code: 513117 (ISIN-INE991A01020)

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2022.

We are herewith submitting a copy of the certificate received from M/s. Link Intime Private Limited, Mumbai, the Registrar and Share Transfer Agent of the Company, dated 5th July, 2022 for the quarter ended on 30th June, 2022 confirming the compliance of the Regulation 74(5) of SEBI (Depositories and Participants), Regulations, 2018.

You are requested to take the same on record.

Thanking you,

Yours truly,
For AMFORGE INDUSTRIES LIMITED

KINSHUK RAJKUMAR TIWARI Digitally signed by KINSHUK RAJKUMAR TIWARI Date: 2022.07.06 13:16:45 +05'30'

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

LINK Intime

LINK INTIME INDIA PVT. LTD.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

Date : 05-07-2022

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 under 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 30th June, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on “Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19” dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. 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.