AMFORGE INDUSTRIES LIMITED
(CIN: L28910MH1971PLC015119)

Date: April 08, 2026

To,
BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street
Mumbai – 400001

Dear Sir,

Sub: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026.

Ref.: **Scrip Code - 513117**

As required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith the Compliance Certificate as received from MUFG lntime India Private Limited *(Formerly known as "Link Intime India Private Limited")*, Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2026.

Kindly take the same on your record.

For Amforge Industries Limited

Bhavana Divyesh Shah
Digitally signed by Bhavana Divyesh Shah
Date: 2026.04.08 15:18:49 +05'30'

Bhavana Divyesh Shah
Company Secretary & Compliance Officer
Mem. No.- F2430
Address: B-61, Floor 6, Plot-210, Mittal Tower
Free press Journal Marg, Nariman Point,
Mumbai-400021

Cc to: M/s. Central Depository Services (India) Limited
25" Floor, Marathon Futurex,
N. M. Joshi Marg,
Lower Parel (East),
Mumbai - 400013 (ISIN-INE991A01020)

M/s. National Securities Depository Ltd
Kamala Mills Compound
Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013 (ISIN-INE991A01020)

Encl. as above

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited) **CIN: U67190MH1999PTC118368** **Registered Address**:
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000
www.in.mpms.mufg.com

To,

Date : April 3,2026

The Compliance Officer/ Company Secretary
AMFORGE INDUSTRIES LIMITED
B-61, Floor-6, Plot -210, Mittal Tower,
Free Press Journal Marg,
Nariman Point,
Mumbai- 400021

Dear Sir/Madam,

Subject : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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 2026, 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 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 **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)

Ashok Shetty
Sr. Vice President-Corporate Registry

MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services