



Our Reference: AFL/BSELT/74(5)/264/2020-21

Dated 24th October 2020

To,
The Assistant Manager,
Listing Compliances
BSE Limited
24th Floor, P J Towers,
Dalal Street, Mumbai 400001

Dear Sir,

Sub.:- Submission of Certificate under Regulation 74(5) of SEBI – December 2020

With further reference to above, we submit herewith Copy of Certificate issued by RTA,
under Regulation 74(5) of SEBI – for the quarter ended 31st December 2020.

Kindly find the same in order

Thanking you
For Aditya Forge Limited

(Yogesh Pujara)
CFO

Contact Email: cfo@adityaforge.com

Contact Landline: 0265-2830729-2830731

Contact Mobile : +91-74758 52626

Enclosed : As Above

Monday, January 04, 2021

To,
ADITYA FORGE LIMITED
415 GIDC RAMANGAMDI
POR
DIST.VADODARA
VADODARA 391243

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

**Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019.**

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 December, 2020, 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 registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.